

ACES Insurance Collaborative

Meeting Minutes

January 29th, 2020 at 9:30 AM

Attendance - Directors present: Tom Danehy, ACES; Tim Howes, ACES; Lynn Boisvert (via telephone), East Haven Board of Ed; Pam Mangini, North Haven Board of Ed. Also present were Chuck Petruccione and Sonia Kaminsky, Brown & Brown; Deborah Carson, ACES; Maura Roche, ACES.

1. Minutes: Motion was made by Tim Howes, seconded by Pam Mangini to approve the minutes of the December 16, 2019 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Chuck Petruccione reviewed the claims through December 31, 2019. The results were as follows:
 - a. North Haven Board of Ed claims were below budget by 17%.
 - b. ACES claims were under budget by 9%. Claims are running higher this year but there were also significant stop loss reimbursements in December.
 - c. Ansonia claims were under budget by 23%.
 - d. Town of North Haven claims were below budget by 22% and they also received stop loss reimbursements.
 - e. East Haven's claims are currently running about 10% better than last year at this time.
3. 2021 Bid/Renewals: Petruccione presented a comparison of RFP results for Medical, Pharmacy, and Stop Loss fees from Anthem, Cigna, CTCare, and Aetna. It was determined that the finalists should present their proposals to the Collaborative next month.
4. Prospective Members Update: Sonia Kaminsky suggested having a separate meeting with ACES, Seymour, Wolcott, and Region 16 to review the Collaborative RFP results.
5. RFP for Year End Audit Update: No new updates.
6. Meeting Schedule: Next meeting will be on Friday, February 28th from 10 AM to 1 PM.
7. Adjournment: Meeting was adjourned at 10:30 AM.