

## ACES Insurance Collaborative

### Meeting Minutes

**Monday, December 20, 2021 at 9:30AM at PCY and on Microsoft Teams**

#### **Attendance:**

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; J. Piercey, East Haven Board of Ed.; R. Caponera, East Haven Board of Ed.

**Others Present:** C. Petruccione and S. Kaminsky, Brown & Brown; D. Carson, ACES

1. Approval of minutes from November 22<sup>nd</sup>, 2021 meeting:
  - a. T. Howes motioned, R. Caponera seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
  - a. C. Petruccione reviewed claims expenses through November for each entity, all were at or under budget. Ellington and North Haven BOE had some recent spikes that Brown & Brown may investigate with Anthem to see if it is just an issue with timing or accuracy.
3. Anthem Renewal Estimates
  - a. All Collaborative members have received initial estimates, except Ellington who should receive it next week. C. Petruccione stated that while the historical claims provide much of the necessary data, the stop loss is a best estimate and should be closely reviewed.
4. Update on Clinic:
  - a. The Town of North Haven is interested but may need assistance with conducting an interest survey. D. Carson will contact them. North Haven BOE is also interested but the approval process will likely take a longer time.
5. Wellness Funds from Anthem
  - a. D. Carson stated that the Anthem Wellness Coordinator would be invited to attend the next meeting to clarify funds available to each district and talk about ways to spend them.
6. New/Old Business:
  - a. None.
7. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.