

ACES Insurance Collaborative

Meeting Minutes

Monday, February 27, 2023 at 9:30 AM

Attendance:

Directors Present: T. Danehy and T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; B. Greenleaf, Ellington Board of Ed; R. Caponera, East Haven Board of Ed.; Richard Monico, Town of North Haven

Others Present: S. Kaminsky, J. Fiorello, M. Conlon and C. Petruccione, Brown & Brown; D. Carson, ACES; S. LaVigne, Lockton

1. Approval of minutes from February 6th, 2023 meeting (rescheduled from January 23rd, 2023)
 - a. H. Wardlow motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q & A on Monthly Reports
 - a. C. Petruccione will send reports out to members individually after the meeting in order to focus on the RFP.
3. Update on Bid Process
 - a. Initial Review of Rates – C. Petruccione shared a document reviewing the goals, challenges and results of the RFP. Anthem came in with the strongest offer and was the only carrier able to meet all of the desired terms. H. Wardlow asked if we will have alternate options for the stop loss threshold. C. Petruccione responded that we can pursue this, and they will analyze each group for their optimal amount. B&B will meet with each group regarding stop loss and recommendations for new plan year rates. Those with upcoming budget meetings can have priority.
4. New/Old Business:
 - a. S. Kaminsky mentioned that now is the time for any interested districts to explore joining the Collaborative. Stratford is in the review process, we should find out in a few weeks if they are interested.
5. Adjournment: The meeting was adjourned at 10:10 AM.