

ACES Insurance Collaborative

Meeting Minutes

Monday, May 16, 2022 at 9:30AM at PCY and on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; B. Greenleaf, Ellington BOE; H. Wardlow, North Haven BOE; J. Piercey and R. Caponera, East Haven BOE

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

1. Approval of minutes from March 21st and April 18th, 2022 meetings
 - a. T. Howes motioned, H. Wardlow seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through April for each entity. ACES has been just under budget and recently had a large stop loss reimbursement. Ansonia's claims have been increasing as expected, but still under budget. East Haven has been well under budget with steady claims all year. Ellington, North Haven BOE and Town of North Haven have been up and down.
3. New/Old Business:
 - a. Next meeting will be a year-end lunch with prospective members invited.
4. Adjournment: T. Howes motioned, and B. Greenleaf seconded the motion to adjourn.