

ACES Insurance Collaborative

Meeting Minutes

Monday, February 6, 2023 at 8:00 AM (Rescheduled from 1/23/23)

Attendance:

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

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

1. Approval of minutes from November 21st and December 19th, 2022 meetings
 - a. H. Wardlow motioned, B. Greenleaf seconded, and the minutes were approved unanimously.
2. Update on Bid Process
 - a. C. Petruccione stated that the RFP is now out to several insurance carriers and stop loss vendors. Historically the collaborative has used the same insurance carrier as their stop loss vendor for cash flow purposes, however if there is a significant savings we may want to consider carving out the stop loss insurance. We should have an initial review of quotes for the next meeting.
 1. East Haven Stand-Alone Bid – R. Caponera stated that this exercise provides assurance to the Town and Board that pricing is competitive.
3. New/Old Business:
 - a. None
4. Adjournment: The meeting was adjourned at 10:00 AM.