

ACES Insurance Collaborative

Meeting Minutes

Monday, November 16, 2020 at 9:30AM on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow – North Haven Board of Ed.; L. Boisvert
East Haven Board of Ed.

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

1. Minutes: Approval of September 21, 2020 and October 19, 2020 meeting minutes were approved unanimously.
2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports for each member.
 - a. ACES – performing well compared to budget with minimal stop loss year-to-date.
 - b. Ansonia – spiked in October B&B researching to see if due to one large claimant.
 - c. North Haven BOE – running below budget for the year with stop loss activity.
 - d. East Haven BOE – running below budget but up and down due to structure of contract and HSA funding.
 - e. Town of North Haven – Last two months have seen their claims come back in line with budget.
 - f. Individual Reports would be sent out after the meeting.
3. Initial Renewal timeline
 - i. Process starts in October
 - ii. Get initial renewal documents from Anthem on December 15th.
 - iii. Stop Loss key to negotiations with Anthem.
 - iv. B&B develops future potential claims and checks them against Anthems analysis for reasonability.
 - v. C. Petruccione discussed budget requirement timeline with each entity.
4. Prospective Members:
 - a. S. Kaminsky stated the following:
 - i. Seymour is interested but main focus right now is COVID.
 - ii. Cromwell and Wallingford contacted but no response back yet.
 - iii. Hamden will evaluate again this year as they have in the past.
 - iv. Region 16 has no intent to move to self-funding model.
5. New/Old Business:
 - a. Discussion of COVID claims with new surge that is occurring
 - i. B&B to provide data on Covid claims at next meeting.

- b. Discussion on Covid testing pricing:
 - i. Testing should be free to employees though self-insured Districts will have to pick up the cost.
 - ii. Claim that Quest is charging \$150 per test to members
 - 1. B&B to look into above claim to determine if members are being reimbursed once claim is processed through insurance.
- c. Question asked if any District has seen a Workers Compensation claim related to COVID.
 - i. No districts have seen a claim like this yet.
- d. Discussion about testing sites and best sites for quicker tests.
 - i. S. Kaminsky offered to provide an APP (SOLV) that allows searches for testing sites as well as booking appointments for testing directly through the APP.
- e. IRS Compliance discussed.
 - i. Year-end ACA filing requirements discussed being sent through PayCom for ACES.
 - ii. B&B to connect North Haven BOE with service to assist in filings.
- f. Discussion of vaccine by Moderna being 95% effective.
 - i. B&B noted they are ready, willing and able to provide and administer vaccine when available.
- g. Next meeting noted as scheduled for December 21, 2020 at 9:30am

6. Adjournment: Meeting was adjourned at 10:05am