

ACES Insurance Collaborative

Meeting Minutes

May 3, 2017

Attendance: Directors present: Lisa Jones, Ansonia Board; Tim Howes, ACES; Ed Swinkowski, Town of North Haven; Tina Tanguay, North Haven Board; Tom Danehy, ACES

Also present were, Sonia Kaminsky, Chuck Petruccione, Joe Fiorello from Brown and Brown

1. Welcome: Dr. Danehy provided a welcome to the group.
2. Election of Officers: Lisa Jones nominated Tom Danehy to be the Chair and made a motion seconded by Ed Swinkowski, motion passed unanimously.
3. Tom Danehy nominated Lisa Jones to be Vice-Chair and motioned from Lisa Jones to be Vice-Chair. Motion was seconded by Ed Swinkowski. Discussion ensued as to the votes by Directors and the weighting per Town. Directors agreed that North Haven would have two votes, one Town and one Board. ACES would have two votes, by Executive Director and Assistant Executive Director, Tim Howes. And Ansonia would have one vote by its Director Lisa Jones. The votes relate to membership of each unit with ACES having 40% of membership, North Haven having 40% of membership and Ansonia having 20% of membership. Motion carried 4:1 with Howes, Danehy, Jones, and Tanguay voting in favor of motion and Ed Swinkowski abstaining. Ed Swinkowski made a motion to nominate Tim Howes as Secretary, seconded by Lisa Jones. Motion carried unanimously. Tom Danehy made a motion to nominate Tina Tanguay as Treasurer, seconded by Ed Swinkowski. Motion carried unanimously.
4. Chair directed Directors to the proposed agreement and bylaws for Collaborative and gave Directors more time to review the document. Motion was made by Tim Howes to approve as proposed except the five new Directorships and five voting rights of each director and group they represented. Motion was seconded by Lisa Jones and carried unanimously.
5. Establishing bank accounts. The group agreed that by May 15, directors will notify Tim Howes of where Anthem will deduct claims and from which account administrative fees will be deducted for each member.
6. The group then agreed that monthly meetings will be held on first Friday of each month at noon, including July and August for year one.
7. Group discussed how daily claims payments and monthly payments will be made.
8. New Allocation rates will be provided by Brown and Brown by May 10, 2017.
9. Motion by Tim Howes seconded by Ed Swinkowski to accept aggregate stop loss insurance at 115% of each entity's aggregate cost. Motion carried unanimously. Motion by Ed Swinkowski, seconded by Tim Howes to have individual stop loss of \$175,000. Motion carried unanimously.
10. Motion to make Anthem the TPA for health, dental and stop loss provider was made by Ed Swinkowski, seconded by Lisa Jones, motion carried unanimously.
11. Next meeting is June 2, 2017 noon, 350 State Street, North Haven.