ACES Insurance Collaborative

Meeting Minutes

Monday, April 18, 2022 at 9:30AM at PCY and on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; B. Greenleaf, Ellington BOE

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

1. Approval of minutes from March 21st, 2022 meeting:
   a. Because there was no quorum, the March meeting minutes will be voted on at the next meeting.

2. Q&A Monthly Reports:
   a. C. Petruccione reviewed claims expenses through March for each entity. ACES has been steady and just under budget. Ansonia and East Haven are well under budget. Ellington BOE has had a few spikes with significant stop loss reimbursements. North Haven BOE and Town have also been up and down recently, B&B is helping to review budget estimates.

3. Anthem Renewals
   a. C. Petruccione stated that projections had been sent out but they are still working on allocations. Anthem’s allocations are much higher than B&B’s calculations. Next year we will be out for bid on insurance carriers.

4. Application Fees for Prospective Groups
   a. Discussion on prospective members such as Derby, Seymour, Hamden, and when it would make sense to charge an analysis fee.

5. New/Old Business:
   a. C. Petruccione reminded members that the quarterly stop loss savings for Q2 and Q3 due to Ellington BOE would be on the next invoices for all members.