ACES Insurance Collaborative
Meeting Minutes
Monday, August 21, 2023 at 9:30 AM

Attendance:

Directors Present: T. Howes and T. Danehy, ACES; R. Monico, Town of North Haven; C. Carey, Ansonia Board of Ed.

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

1. Approval of minutes from July 17th, 2023 meeting
   a. R. Monico motioned, T. Howes seconded, and the minutes were approved unanimously.

2. Updates on Year End Claims
   a. C. Petruccione stated there is not enough data yet to review claims.

3. CT Legislation Updates
   a. Charter schools now eligible to join Collaborative. It is unclear if charter schools would join separately or as one unit. S. Kaminsky stated she and T. Howes would have a call on this later in the week and share any updates.

4. Review of Luncheon and Pulse4Pulse offering
   a. T. Danehy and T. Howes tried the testing and found it very beneficial. Employees can use HSA funds to cover the expense but Brown & Brown is also working with Anthem to see if it could be covered under insurance. ACES will have Pulse4Pulse at the wellness fair on 8/30 and pay for employees to be tested.

5. New/Old Business:
   a. None

6. Adjournment: The meeting was adjourned at 10:00 AM.