#### **ACES Insurance Collaborative**

## **Meeting Minutes**

## Monday, June 21, 2021 at 9:30AM on Microsoft Teams

#### Attendance:

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; J. Cegan, Ansonia Board of Ed.; H. Wardlow, North Haven Board of Ed.

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

- 1. Approval of minutes from May 17<sup>th</sup>, 2021 meeting:
  - a. J. Cegan motioned, H. Wardlow seconded, and the minutes were approved unanimously.
- 2. Q&A Monthly Reports:
  - a. C. Petruccione provided updates on monthly reports through May for each member. All members are at or below budget for the year. East Haven BOE had an unusually large invoice, Brown & Brown investigated and found that an error was made and a stop loss reimbursement should have been applied. This was a good reminder to monitor the invoices. T. Danehy asked if all collaborative members were doing better than they would on their own. C. Petruccione and S. Kaminsky agreed that each member is faring better as part of the collaborative, especially due to the lower administrative and stop loss fees, and prescription rebates received as part of a larger group.

# 3. New/Old Business:

- a. Next meeting noted as scheduled for September 20, 2021 at 9:30am. Summer luncheon at Shell & Bones with Rx Rebates presentation on Wednesday, July 14th at noon
- 4. Adjournment: H. Wardlow motioned, and J. Cegan seconded the motion to adjourn at 10:00am