Attendance:

Directors Present: T. Danehy and T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; B. Greenleaf, Ellington Board of Ed


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

2. Updates on YTD Claims
   a. C. Petruccione stated that all member districts were running as expected. Reports through April will be e-mailed out.

3. Closing Renewals
   a. Final renewal documents need to be signed and returned to Anthem, including forms for the new state mandates.

4. End of Year Luncheon
   a. Please send Sonia possible dates in July to meet at Shell & Bones. Any new prospects should be invited as well.

5. New/Old Business:
   a. None

6. Adjournment: The meeting was adjourned at 9:45 AM.