## **ACES Insurance Collaborative**

# **Meeting Minutes**

# Monday, May 17, 2021 at 9:30AM on Microsoft Teams

#### Attendance:

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; L. Boisvert, East Haven Board of Ed.; 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 April 19<sup>th</sup>, 2021 meeting:
  - a. T. Howes motioned, J. Cegan seconded, and the minutes were approved unanimously.
- 2. Q&A Monthly Reports:
  - a. C. Petruccione provided updates on monthly reports through April for each member. All members have experienced higher claims as expected at this point in the year, but all are under budget for the year-to-date totals. There was a large stop loss claim for East Haven.
    S. Kaminsky added that she would like to hold a special meeting over the summer to present a prescription rebates report for the year.

## 3. Renewal Rates:

- a. C. Petruccione stated that rates had been sent to each member. There was discussion on ways to mitigate rate increases through union negotiations, prescription options, preventive care reductions, and deductible increases.
- 4. Open Enrollment for Employees Best Practices Sharing
  - a. D. Carson inquired as to how each group was proceeding with open enrollment and if there were any big changes or need for assistance. H. Wardlow mentioned that North Haven was attempting online enrollment for the first time through the Anthem Ease platform. J. Cegan asked how long it takes to set up, and C. Petruccione replied that it would be about a few months and can certainly be done for Ansonia next year.
- 5. Summer Luncheon at Shell & Bones
  - a. Dates were discussed for a Collaborative luncheon, possibly June 22<sup>nd</sup>.
- 6. New/Old Business:
  - a. Next meeting noted as scheduled for June 21, 2021 at 9:30am
- 7. Adjournment: H. Wardlow motioned, and L. Boisvert seconded the motion to adjourn at 10:00am