ACES Insurance Collaborative

Meeting Minutes

Monday, November 20, 2023 at 9:30 AM

Attendance:

Directors Present: T. Howes and T. Danehy, ACES; C. Strickland, North Haven Board of Ed.; A. Carpino, Ellington Board of Ed.

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

- 1. Approval of minutes from October 16th, 2023 meeting
 - a. T. Howes motioned, C. Strickland seconded, and the minutes were approved unanimously.
- 2. Updates on Year End Claims
 - a. C. Petruccione will email out reporting through October, and plans to meet with a few of the groups that are experiencing claims above their expected budget.
- 3. Renewal Projections
 - a. C. Petruccione has received initial renewals based on last year's actual claims, the YTD claims, and future projections. He is finalizing for release next week.
- 4. Update on Charter Schools
 - a. S. Kaminsky stated that after a great first meeting, four schools were interested but it was not enough lives to form a group. There is one more school expected to respond and another informational meeting planned for December 10th.
- 5. New/Old Business:
 - a. None.
- 6. Adjournment: The meeting was adjourned at 10:00 AM.