Attendace:

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.