ACES Insurance Collaborative
Meeting Minutes
Monday, November 16, 2020 at 9:30AM on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow – North Haven Board of Ed.; L. Boisvert – East Haven Board of Ed.


1. Minutes: Approval of September 21, 2020 and October 19, 2020 meeting minutes were approved unanimously.

2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports for each member.
   a. ACES – performing well compared to budget with minimal stop loss year-to-date.
   b. Ansonia – spiked in October B&B researching to see if due to one large claimant.
   c. North Haven BOE – running below budget for the year with stop loss activity.
   d. East Haven BOE – running below budget but up and down due to structure of contract and HSA funding.
   e. Town of North Haven – Last two months have seen their claims come back in line with budget.
   f. Individual Reports would be sent out after the meeting.

3. Initial Renewal timeline
   i. Process starts in October
   ii. Get initial renewal documents from Anthem on December 15th.
   iii. Stop Loss key to negotiations with Anthem.
   iv. B&B develops future potential claims and checks them against Anthems analysis for reasonability.
   v. C. Petruccione discussed budget requirement timeline with each entity.

4. Prospective Members:
   a. S. Kaminsky stated the following:
      i. Seymour is interested but main focus right now is COVID.
      ii. Cromwell and Wallingford contacted but no response back yet.
      iii. Hamden will evaluate again this year as they have in the past.
      iv. Region 16 has no intent to move to self-funding model.

5. New/Old Business:
   a. Discussion of COVID claims with new surge that is occurring
      i. B&B to provide data on Covid claims at next meeting.
b. Discussion on Covid testing pricing:
   i. Testing should be free to employees though self-insured Districts will have to pick up the cost.
   ii. Claim that Quest is charging $150 per test to members
       1. B&B to look into above claim to determine if members are being reimbursed once claim is processed through insurance.

c. Question asked if any District has seen a Workers Compensation claim related to COVID.
   i. No districts have seen a claim like this yet.

d. Discussion about testing sites and best sites for quicker tests.
   i. S. Kaminsky offered to provide an APP (SOLV) that allows searches for testing sites as well as booking appointments for testing directly through the APP.

e. IRS Compliance discussed.
   i. Year-end ACA filing requirements discussed being sent through PayCom for ACES.
   ii. B&B to connect North Haven BOE with service to assist in filings.

f. Discussion of vaccine by Moderna being 95% effective.
   i. B&B noted they are ready, willing and able to provide and administer vaccine when available.

g. Next meeting noted as scheduled for December 21, 2020 at 9:30am

6. Adjournment: Meeting was adjourned at 10:05am