

**REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM**

**REGULAR MEETING**

**THURSDAY, SEPTEMBER 8, 2016**

Members Present: R. Siminski, D. Sklarz, H. Wagner, D. Lanza

Guests: C. Petruccione, R. Skoly

**Call to Order and Attendance to Ascertain a Quorum**

The meeting was called to order by Chairman Siminski at 9:44 a.m. without a quorum.

R. Siminski wants to look at the presentation and discuss next steps. Wants to know what will happen after the meeting on the 14<sup>th</sup>. Individual meetings, and questions who will be voting to make decision regarding self-funding. Need a finite date by which to do something.

D. Lanza suggested that the Consortium would vote to recommend, and then each governing board would vote on self-funding (i.e. Selectmen in Andover/Hebron/Marlborough and Boards of Education Andover/Hebron/Marlborough/RHAM and AHM). There was a question if the vote must be unanimous for all eight entities.

C. Petruccione stated must be talking with the unions by December. There is nothing in any of the contracts that is a stopper; there is language that allows for this type of change and we must maintain good communications. R. Siminski stated that it will come down to the provider network.

R. Skoly suggested it is usually more focused on benefits rather than funding option. Could be in same situation with the provider network if just changing insurance carrier. C. Petruccione stated that the provider network will not be an issue from an arbitration standpoint. Disruption analysis will be at 93-95 % match.

Discussion of what ultimate objective of the meeting of the 14<sup>th</sup>. Goal is to provide an introduction/education on self-funding insurance, to provide baseline knowledge of the self-funding options. Include information about the structure of the Consortium and how often we go out to bid.

C. Petruccione presented and the group reviewed slide show making suggestions for changes.

R. Siminski will do a brief introduction before the presentation to introduce the Consortium make up and roles/responsibilities. Have copies of the PP presentation available for attendees.

R. Siminski asked C. Petruccione to be prepared with State Plan information.

### **Claims and Loss Ratio Information**

C. Petruccione distributed claims information: rolling 12 months claims 83.9 % (July claims 57.5 %).

### **Review Brown & Brown Report on Self Insurance**

**To Include Milestones and Timeline** - Chuck distributed the new Timeline document revised .to be distributed at the meeting on the 14<sup>th</sup>.

C. Petruccione stated the bid will be sent out once August claims are received. Bids are due back October 7, rough bid numbers will be shared with group on October 13. Consider a meeting with the boards to present the bid information by November 1.

Discussed timeline and next steps.

### **Prepare for September 14 Regional All Boards Meeting**

#### **Next Meeting Dates:**

**Schedule Special Meeting to Discuss Self Insurance Next Steps and Decision:** Scheduled for Friday, September 23, 2016 9:30 a.m. Hebron Town Office Building.

Next Regular Meeting: October 13, 2016 9:30 a.m. Hebron Town Office Building.

D. Lanza distributed a draft of the proposed agenda for the meeting on the 14<sup>th</sup>.

### **Adjournment**

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Donna Lanza