

**Special Meeting Minutes
BOE Health Insurance Sub-Committee
June 7, 2019
Board of Education Administration Building
Board Meeting Room
Old Mystic, CT
10:00 a.m.**

Meeting was called to order by Alexa Garvey at 10:00 am June 7 at Central Office Board Meeting Room.
Present: Craig Esposito, Van Riley, Gary Shettle

Gary Shettle provided two drafts for Employee Health Insurance Self-Insurance Fund Budgeting and Reserve Policy Memorandum of Agreement. Gary reviewed the drafts. All agreed that this new title was a better description of the joint agreement. Questions were formulated to assist the process of creating a new agreement that is amenable to all parties. Alexa Garvey asked that the other members provide dates during July that they were available to meet. She will provide those to BOS and BOF to then set up meeting schedule to negotiate new agreement.

Meeting adjourned at 11:07 a.m..