

Special Meeting Minutes
Board of Education Health Insurance Sub-Committee
February 6, 2020
2:30 p.m.
District Office Room 103

Minutes for Healthcare Reserve Account Subcommittee Meeting on February 6, 2019

Attendance: Alexa Garvey, Craig Esposito, Dr. Riley, Gary Shettle

Guests: Danielle Chesebrough, Vincent Pacileo, Jim Sullivan, Tim O'Brien, George Sylvestre

Meeting called to order by Alexa Garvey at 2:40pm.

Alexa gave background on the Health Care Reserve Account MOU. Documents provided previously to Alexa and Danielle by George Sylvestre explained the 10 history of contracts and claims. George Sylvestre gave historical information on the creation of the 1993 agreement and the town shift to self-funding healthcare. Tim O'Brien expressed the desire to have one Broker for all members of the self-funded health care. Danielle agreed. Alexa agreed that we could do this once we are able to establish a new Health Care Reserve account MOU. Craig said the only way to be assured the selection would be acceptable by all would be to get proposals. The process for selecting one broker was discussed. The broker should present proposal covering what services they will provide and the cost for those services. Tim suggested establishing a health care committee so changes in health insurance information can be monitored as well as the effectiveness of the MOU for all parties. This committee would have representatives from Stonington Public Schools/BOE, Board of Finance and Board of Selectman/town. Gary explained the process of establishing the cost each year of health care and how the town and Board differ. Vin expressed that he saw no issue in the town and Board continuing the individual practices for budgeting for health care expense that each Board has used over the past 3 years. It has worked for the past 3 years, without any adverse effects on the budget.

A meeting will be scheduled in March. Suggestions to changes to the September 12 draft MOU will be provided at that time.

As all business was concluded the meeting was adjourned at 3:30 p.m.

Respectfully submitted by

Alexa Garvey