

**RISK MANAGEMENT ADVISORY BOARD  
MEETING MINUTES**

Date: May 14, 2018 6:00PM  
Place: West Hartford Town Hall, Room 221

Members Present: Rick Roberts, Charles Shimkus, Mishone Donelson, Robert Herr  
Town Liaison: Matthew Hart, Peter Privitera, Rick Ledwith  
Other Present: Chris Katchmar

- 1. Minutes of the April 16th Meeting**  
Minutes were approved as submitted.
- 2. Investment Results**  
This item has been deferred to the September 14<sup>th</sup> meeting.
- 3. Quarterly Health Benefits Status**  
Rick Ledwith provided the board with an update on health care claims through the third quarter of the fiscal year. Claims are trending well at just below a 1% increase over FY 17' or \$43,450,397 vs. \$43,237,103.
- 4. Risk Management Fund Adopted Budget**  
This item has been deferred to the September 14<sup>th</sup> meeting.
- 5. Other** – Rick Ledwith informed the RMAB that a solid candidate for the Risk Manager Position declined the offer. The Risk Manager position will remain open indefinitely.