

**RISK MANAGEMENT ADVISORY BOARD  
MEETING MINUTES**

**Date:** Tuesday, April 8, 2019, 6:00PM  
**Place:** West Hartford Town Hall, Room 221

Members Present: Rick Roberts, Cathy Gomes, Robert Herr, Jeffrey Kadison  
Town Liaison: Rick Ledwith, Lisa Michaud

**1. Minutes of the January 14<sup>th</sup> Meeting**

Minutes of this meeting were approved unanimously.

**2. Minutes of the February 11<sup>th</sup> Meeting**

Minutes of this meeting were approved unanimously.

**3. Risk Management Fund Results & OPEB Report**

This item has been deferred to the June 3<sup>rd</sup> meeting.

**4. Retiree Health Valuation**

The retiree health valuation to be completed in 2019 is not yet completed. Therefore, this item has been deferred.

**5. Risk Management Fund Proposed Budget for the 2019-2020 Year (FY 2020)**

Lisa Michaud presented items from the FY 2020 property and casualty budget for discussion. The FY 2020 budget includes changes for the self-insurance program from the FY 2019 budget of -0.8% for administration, 4.9% for workers' compensation coverage, 7.2% for hearth and hypertension, and 1.1% for liability and property coverages. Costs of insurance are budgeted for a 6.7% increase. The overall budget does not include a provision for amortization, which will reduce the budget. A revised exhibit will be provided at the June 3<sup>rd</sup> meeting.

Rick Ledwith presented items from the FY 2020 health budget for discussion. Program expense is budgeted at an increase of 3.5% of the FY 2019 budget. The overall budget currently is for no change from the FY 2019 budget. However, the budget does not include a provision for amortization, which reduces the budget and equals about 2.8% of the FY 2019 budget. A revised exhibit will be provided at the June 3<sup>rd</sup> meeting.

Peter Privitera will discuss the budget further at the June 3<sup>rd</sup> meeting.

**6. 2019 RMAB Appointment/Reappointment Status**

One opening remains unfilled. A search is on for one more member.

**7. Other**

Given scheduling conflicts of several RMAB members, the next meeting has been moved from May 13<sup>th</sup> to June 3<sup>rd</sup>. There were no other items brought up for discussion.