

Minutes of the Finance Committee of the Board of Education
Regional School District 14 www.ctreg.org
Monday, January 13, 2014

Start: 6:20 pm End: 9:25 pm

In attendance were Chair George Bauer, Janet Morgan, Maryanne Van Aken, Charles Cosgriff, Jody Goeler, Wayne McAllister, Woodbury BoF Chair Alex DeSorbo, and BoE clerk Deb Carlton

Having previously received responses to a Request for Qualifications/Proposal for Health Insurance Agent of Record, the committee conducted interviews with representatives from the following companies:

Brown & Brown
Locton Benefits
L&R Benefits
McKellan Group

The committee used prepared questions and supplemented those with other questions and topics of interest to committee members. Afterward, the committee discussed the strengths and weaknesses of each. While all seemed qualified, the committee arrived at a consensus to move the first 2 companies forward, as being the strongest for the region, for further consideration.

It was decided that the Finance Committee will conduct second round interviews with Brown & Brown and Locton Benefits on January 27, 2014 beginning at 5:30 pm. The committee felt that R14 Payroll and Benefits Coordinator, Jackie Rinaldi, should be invited to second round interviews, along with town finance personnel any other Region 14 board members who would want to participate in the process.

Following these interviews, the committee will hope to bring a recommendation to the full board for an agent of record. Suggested questions should be sent to Mr. Bauer.

Respectfully Submitted,

George Bauer
George Bauer, Chair