

**Town of Wethersfield
Insurance Committee Minutes
Thursday, May 21, 2015
Town Manager's Conference Room**

Members Present: Paul Meade, Jack Dolan, Robert Cobb, Frank Sena

Others present: Chris Wardrop, USI Insurance; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director; Chris Monroe, USI Insurance; Jeff Kotkin, Town Council

Meeting was called to order by Vice Chairman Meade at 5:36 p.m.

Public comment was solicited. None was offered.

The minutes of the April 16, 2015 meeting were reviewed by the Committee. Mr. Sena made a motion to accept the minutes as distributed. The motion was seconded by Mr. Dolan, and was approved unanimously.

Reports from Agents of Record:

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance. Mr. Wardrop reported that property and payroll data is being collected by Town staff for the FY16 renewals. He also reviewed an updated loss experience summary for LAP and workers compensation that was prepared by CIRMA for the meeting.

Chris Monroe, USI Insurance, Agent of Record for Health Insurance. Mr. Monroe reviewed the April 2015 claims report. After ten months of experience, a deficit for the year seems probable. Through April, actual claims for FY15 exceed the prorated estimate for the period by \$194,000. He also reported that the Board of Education has implemented a wellness program which is mandatory for those employees who are receiving medical benefits. To date, approximately 50 of the 300 subscribers are in compliance with the wellness requirements.

With no further business to come before the Committee, Mr. Dolan made a motion to adjourn. The motion was seconded by Mr. Cobb, and was approved unanimously.

The meeting was adjourned at 6:32 p.m.

Minutes prepared by:
Michael O'Neil