

**Town of Wethersfield  
Insurance committee Minutes  
Thursday, February 21, 2013  
Town Manager's Conference Room**

Chairman Paul Courchaine called the meeting to order at 5:30 pm.

**Attendance** Chairman, Paul Courchaine, Chris Bazinet, Paul Meade , Jack Dolan, Frank Sena, Greg Curtin

**Others attending:** Chris Wardrop representing USI Connecticut the Town's agent of record for Property, Liability and Workers' Compensation Insurance; Chris Monroe of Constitution Advisory Group the Town's agent of record for Health insurance; Jeff Kotkin, Town Councilman

**Staff attending:** Jeff Bridges, Town Manager

**Public Comment:** No one was present from the public for comment.

**Approval of minutes:**

On a motion by Chris Bazinet and seconded by Paul Meade, the minutes of January 17, 2013 were approved as amended.

**Reports from agents of record:**

Chris Monroe – The Constitution Advisory Group

The Town's positive trends continue and we now have enough data to start looking at renewal. He would like to get the Unions together to form an evaluation team to review the options for alternative carriers and the savings and possible disruptions in coverage.

Chris Wardrop - USI

Frank Sena commented that he attended the symposium conducted by USI. He said it was very informative and he enjoyed it. Chris Wardrop stated that CIRMA would like to come out at the next meeting to review claim history and what renewal would look like. The Committee asked that CIRMA be put on the next agenda.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,  
Jeff Bridges, Town Manager