

**Town of Wethersfield  
Insurance Committee Minutes  
Thursday, September 18, 2014  
Town Manager's Conference Room**

Members Present: Chris Bazinet, Jack Dolan, Paul Meade, Frank Sena, Greg Curtin

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

Meeting was called to order by Chairman Bazinet at 5:35 p.m.

Public comment was solicited. None was offered.

Mr. Bazinet solicited nominations for officers of the Committee. Mr. Curtin made a motion nominating Mr. Bazinet as chairman and Mr. Meade as vice chairman of the Committee. No other nominations were made. The motion was seconded by Mr. Sena, and was approved unanimously.

Reports from Agents of Record:

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance. The renewal of the LAP and workers compensation policies were finalized over the summer. The LAP premium increased by 3% to \$592,967, and the workers comp premium increased by 15% to \$636,718.

Chris Monroe, UIS Insurance, Agent of Record for health insurance went over the August 2014 claim report. He also discussed merits of conducting a health claims audit. Mr. Bazinet noted that no such audit has been performed for several years. Mr. Sena made a motion authorizing the Town to conduct a health claims audit. Mr. Curtin seconded the motion, and it passed unanimously.

Mr. Curtin made a motion to adopt the 2015 Committee meeting schedule as proposed and distributed to the members prior to the meeting. Mr. Sena seconded the motion, and it passed unanimously.

The minutes of the June 19, 2014 meeting were reviewed by the Committee. With no corrections on a motion by Mr. Curtin, a second to the motion by Mr. Meade and with all present voting in favor, the minutes of the June 19, 2014 minutes were approved as distributed.

With no further business to come before the Committee, on a motion by Mr. Sena and second by Mr. Curtin and with all members present voting in favor, the meeting was adjourned at 6:25 p.m.

Minutes prepared by:  
Michael O'Neil