

CT-CHIP

March 25, 2019

9:00 a.m.

Meeting called to order at 9:07

Members: Beverly Ciurylo, Columbia Finance Director, Mark Walter Columbia Town Administrator, Maria Geryk Columbia Superintendent; Bob Gentes, Thompson Finance Director; Joyce Stille, Bolton Administrative Officer, Kristin Heckt, Bolton Superintendent; Patti Buell, Brooklyn Superintendent

Consultants/Brokers: Joe Spurgeon, LRI; Ashley Stefanski, LRI; Larisa Carr, ECHIP/CTCHIP; Kate LaVoie, One Digital; Dawn DeMatteo, MDG; Todd Goodall, Brown & Brown; Tom

1. Joe reviewed two sets of handouts: updated rates with footnotes. Rates are sorted by Medical and RX with or without dental.
2. Premium reflects Cigna costs and broker fees.
3. Fees to LRI and Administrator will be billed monthly from Larisa. The fees will not change up or down based on the enrollment changes. The school and the town will be billed separately. There will be a tier report monthly that the census can be reviewed.
4. There is a document that reflects the margin exhibit. A negative number is the margin an entity has that could be contributed based upon the original 3% rate.
5. The group determined they will continue to use the current enrollment numbers and each entity will update their census with their broker.
6. The By-Laws were printed and signed off on. There are still some entities that need signatures. Town of Brooklyn, Thompson Public Schools and Canterbury Public Schools. One document will be signed by everyone and then the fully executed copy will be distributed later.

Next meeting April 26, 2019 at 9:30

Agenda: Sample reports