

SELF INSURANCE COMMITTEE
MINUTES TO MEETING OF MAY 30, 2007

The Self Insurance Committee of the Town of Southington held a meeting on May 30, 2007 in the Town Council chambers, Town Hall building, 75 Main Street, Southington, Connecticut.

The following members were present: Sherri DiNello, William DellaVecchia, Robert Triano, John Moise and Harold Kane.

Ex-officio members present: John Weichsel, Mark Sciota and Emilia Portelinha.

Chairman Kane called the meeting to order at 3:05 pm.

Review of the Health Benefits Consulting Services RFP

Mr. Kane introduced the RFP and asked the committee for any comments.

A few minor changes:

- Changed Submission due date to June 29, 2007
- Section 11 – Changed Town’s Risk Manager to Town Attorney
- Remove “period of three years” on term
- Leave dates beginning September 1, 2007 and ending June 30, 2010

Mr. Sciota stated that the RFP will be out by early next week at the latest.

Review of the status of the current FY 2006-2007 Self Insurance Budget

The members reviewed the April 2007 Summary of the Self Insurance Fund. The fund is still in the black with expenditures under budget. The Board of Education had three bad months, but is also still in the black.

Payment to current Agent of Record for July and August 2007

The Health Benefits Consulting Services contract will be effective September 2007. As a result Mr. Verderame will stay on as Agent of Record for two months into next fiscal year. The committee discussed the payment for this two month term.

Motion made by Sherri DiNello and seconded by John Moise to pay the current Agent of Record 1/12 of the Anthem 2006/2007 commission for each of July 2007 and August 2007. Motion passed 4-0 with William DellaVecchia abstaining.

The meeting was adjourned at 3:18 pm.

Respectfully submitted,

Emilia Portelinha, Secretary
Self Insurance Committee