

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE
Monday, August 15, 2016
Board of Education Insurance Sub-Committee Meeting 5:00 p.m.
WESTBROOK BOE CONFERENCE ROOM

Members Present: Lee Bridgewater, Mary Ella Luft
Absent: Jackie Lyman, Kim Walker
Also Present: Superintendent Patricia A. Ciccone, Business Manager Lesley Wysocki and Guests Tom Kowalchick and Chris Wardrop (USI)

- I. CALL TO ORDER: The Insurance Subcommittee meeting was called to order at 5:15 p.m. by Lee Bridgewater, Chair.

(Approval of minutes for 1/26/16 are on hold until the next meeting)

- II. NEW BUSINESS:
- A. 2015-16 Claim Recap: Tom Kowalchik, USI, presented claims and stop loss information, leaving an overall \$200,000 balance over expected claims.
 - B. 2016-17 Health Insurance Renewal Review: Mr. Kowalchik discussed a possible LEARN collaborative for prescription and dental only, for future cost savings but review shows our current plan is doing well. He also suggested that the USI wellness coordinator present to the Board or staff for further long range planning and to perform a utilization review.
 - C. 2016-17 Student Accident Insurance Renewal & Review: Chris Wardrop discussed our claim rates, the same as last year, and commented that we are doing well. He also talked about USI's "Lunch and Learn" program. Presentations are held on various topics for BOE members/staff. Topics such as Worker's Comp, FOI, etc. are offered. The presentations are 1 -2 hours in length and are a means of networking with peers. The sessions are usually scheduled between 10-2. The next one is on October 6 at 10:30 a.m. A Worker's Comp attorney will be presenting.
- III. ADJOURN: Moved by Mary Ella Luft and seconded by Lee Bridgewater to adjourn at 5:55 pm.

Respectfully submitted:

Lee Bridgewater

Cecilia S. Lester, Board Recording Clerk

