

**WESTBROOK BOARD OF EDUCATION**  
**EDUCATE, CHALLENGE, & INSPIRE**  
TUESDAY, May 15, 2012  
**Board of Education Insurance Sub-Committee Meeting 6:00 p.m.**  
WESTBROOK BOE CONFERENCE ROOM

**MINUTES**

Members Present: Kim Walker, Lee Bridgewater, Pat Labbadia  
Also Present: Dr. Patricia Charles, Superintendent; Lesley Wysocki, Business Manager; Valerie Koch and Larry Ganim, Ganim Representatives; Andrew Urban, Westbrook Town Finance Manager

- I. CALL TO ORDER – The Insurance Sub-Committee meeting was called to order at 6:05 p.m. by Pat Labbadia.
  
- II. New Business:
  - A. Discussion of the proposed changes to the Town/BOE formula for use of Health Reserve.  
Andrew Urban met with the Board Insurance Committee to discuss a proposed change to the Reserve Fund formula which guides the use of funds and the reasonable reserve balance requirements. The proposal focuses on using audited reserve amounts rather than projected reserves. The fund would maintain a target balance of 50%. Andrew will provide some scenarios that show the comparison of the two methods, which he predicts will be similar in outcome but more simple and equitable. Discussion included how the formula could and could not be used when determining the budget for the following year.
  
  - B. CT Partnership Plan- Municipal Health Plan: It was determined that a change to the CT Partnership Municipal Health Plan would result in a 31% increase over current allocated rates. It was not deemed a favorable decision for the district.
  
  - C. Rates for Anthem 12-13 – Valerie Koch stated that she did not expect improved rates on the Anthem renewal due to high utilization and high claims.
  
- III. ADJOURN: Moved by K. Walker and seconded by L. Bridgewater to adjourn at 7:50 p.m. Vote unanimous.

Respectfully submitted,

Myrn Keryc, Board Secretary

Cecilia S. Lester, Board Recording Clerk

