REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

SPECIAL MEETING (VIRTUAL)

THURSDAY, SEPTEMBER 14, 2023, 9:30 a.m.

**Regional School District # 8 Health and
Medical Insurance Consortium** September 14, 2023,
9:30 AM (America/New York) **Please join my meeting
from your computer, tablet or smartphone.**
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AGENDA

1. Call to Order and Attendance to Ascertain a Quorum

2. Approval of Minutes
    a. April 20, 2023 – Regular Meeting

3. Claims Review/Update

4. Spring Group: Monthly Reports/Invoicing

5. Treasurer's Report

6. Approve 2023-2024 Insurance Consortium Meeting Schedule

7. Wellness Sub-Committee

8. Contract Negotiations Updates from Entities

9. Next Meeting: October 12, 2023 – Regular Meeting

10. Adjournment

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM
VIRTUAL REGULAR MEETING
April 20, 2023

Members Present: A. Tierney, D. Lanza, H. Hageman, C. McNamara, T. Giordano, K. Shelar, A. Traversa, V. Bruneau, T. Smith, T. Baird

Guests: C. Petruccione B & B

Call to Order and Attendance to Ascertain a Quorum

Andrew Tierney called the meeting to order at 9:31 a.m.

Approval of Minutes

T. Baird moved, second by A. Traversa, to approve the March 16, 2023, meeting minutes as presented. The motion passed unanimously.

Claims Review/Update

C. Petruccione reported that claims were up in March as expected with a HDHP. MLR for 12 months is 108 % which is what was intended and using the reserves.

Spring Group Monthly Reports/Invoicing

C. Petruccione will forward reports when received from Spring Group. Brief discussion of moving the meeting dates to accommodate the reporting; to be considered when next setting the annual meeting schedule.

Treasurer's Report

March 31, 2023, bank balance of $4,458,233.63.

Wellness Sub-Committee

T. Giordano reported that starting Monday, April 24, 2023, the eight-week stress management program will start. A letter was sent out yesterday to be provided to all staff regardless of if they are enrolled in the Consortium's health plan. There is a tracking app that people can register with to keep information for the program. There will be incentives provided. Virtual classes will be provided twice a week for eight weeks, Zumba and stress management. A couple of other things will be planned before the end of the year.

Contract Negotiations Updates from Entities

Town of Marlborough DPW. Hebron BOE Administrators. RHAM BOE has nothing. Town of Hebron Supervisors coming up soon. Marlborough and Andover BOE have nothing.

T. Baird mentioned that he was recently at a meeting and there was praise for the way the Region # 8 Consortium operates.

Next Meeting: May 18, 2023 – Regular Meeting

Adjournment:

V. Bruneau moved, second by T. Baird, to adjourn the meeting at 9:46 a.m.   The motion passed unanimously.

Respectfully submitted,

Donna Lanza

Region 8 Consortium
Cash Flow Report - August 2023

BANK ACCOUNTS	7/31/23 BANK ACCOUNT BALANCE	DEPOSITS	WITHDRAWALS	TRANSFERS	INTEREST INCOME	8/31/23 BANK ACCOUNT BALANCE
Webster Bank Operating Account	1,262,601.45	647,619.22	(641,227.80)	0.00	0.00	1,268,992.87
Webster Bank Disbursement Account	0.00	655,086.81	(655,086.81)	0.00	0.00	0.00
Webster Bank Investment Account	3,050,468.45	0.00	0.00	0.00	6,449.20	3,056,917.65
TOTAL:	**4,313,069.90**					**4,325,910.52**

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

Proposed Schedule for 2023-2024 Meetings

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023

January 11, 2024

February 8, 2024

March 14, 2024

April 11, 2024

May 9, 2024

June 13, 2024

September 12, 2024

Meetings will be held at 9:30 a.m. virtually or at the Hebron Town Office Building unless otherwise warned. Meeting format will be determined at the time the agenda is finalized (virtual vs. in person).