

**Town of Wethersfield
Insurance Committee Minutes
Thursday, February 19, 2015
Town Manager's Conference Room**

Members Present: Chris Bazinet, Jack Dolan, Paul Meade, Frank Sena, Greg Curtin

Others present: Chris Wardrop, USI Insurance; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director; Steve Schloss, USI Insurance; Terry Perry, CIRMA; Bruce Clinger, CIRMA, and Evan Gaffney, CIRMA

Meeting was called to order by Chairman Bazinet at 5:33 p.m.

Public comment was solicited. None was offered.

The minutes of the January 15, 2015 meeting were reviewed by the Committee. Mr. Sena made a motion to accept the minutes as distributed. The motion was seconded by Mr. Curtin, and was approved unanimously.

Reports from Agents of Record:

Steve Schloss, USI Insurance, Agent of Record for Health Insurance.

Mr. Schloss reviewed health claims experience for the year to date.

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance.

Mr. Wardrop reported that the Town's crime policy was recently renewed with a slightly reduced premium and a three year rate lock. Also, he is working with CIRMA to finalize the workers compensation audit for FY14 and expects the final adjustment to be less than \$5,000.

Representatives from CIRMA reviewed the carrier's recent financial results and business matters. They expect to an equity distribution this year.

With no further business to come before the Committee, Mr. Meade made a motion to adjourn.

The motion was seconded by Mr. Curtin, and was approved unanimously.

The meeting was adjourned at 7:02 p.m.

Minutes prepared by:

Michael O'Neil