

**Town of Wethersfield  
Insurance Committee Minutes  
Thursday, April 16, 2015  
Town Manager's Conference Room**

Members Present: Chris Bazinet, Miki Dukic, Jack Dolan, Robert Cobb

Others present: Chris Wardrop, USI Insurance; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director; Chris Monroe, USI Insurance; Jeff Kotkin, Town Council

Meeting was called to order by Chairman Bazinet at 5:35 p.m.

Public comment was solicited. None was offered.

The minutes of the March 19, 2015 meeting were reviewed by the Committee. Mr. Bazinet made a motion to accept the minutes as distributed. The motion was seconded by Mr. Dolan, and was approved unanimously.

Reports from Agents of Record:

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance. Mr. Wardrop reported that property payroll data is being collected for the FY16 renewals. He also presented information on cyber risk. Current policies generally do not cover these risks, however they are likely to be included in policies once carriers understand these risks better.

Chris Monroe, USI Insurance, Agent of Record for Health Insurance. Mr. Monroe reviewed the March 2015 claims report. After nine months of experience, a small deficit for the year seems probable. Through March, actual claims for FY15 exceed the prorated estimate for the period by \$115,000. Mr. Monroe reported that he is making progress on the draft RFP for the health claims audit, however additional effort is required.

With no further business to come before the Committee, Mr. Cobb made a motion to adjourn. The motion was seconded by Mr. Dolan, and was approved unanimously.

The meeting was adjourned at 6:37p.m.

Minutes prepared by:  
Michael O'Neil