

Insurance Committee  
April 28, 2009

A meeting of the Insurance Committee was held on April 28, 2009 at 5:30 pm in the 1<sup>st</sup> Floor Meeting Room of City Hall. The following people were in attendance: City: John Smith, Roald Erling, Glenn Klocko, Robin Manuele, Tony Malavenda. AON: Steve Ribeiro.

The meeting was called to order at 5:30 pm.

**Agenda Item #1- Discuss and take any action necessary on the City's life and disability insurance.**

The Insurance Committee met to discuss the City's life, disability and health insurance.

John explained the City currently deals directly with the provider for life and disability insurance. John and Diane Ferguson met with National Insurance Services (NIS) who provides assistance to several municipalities and Board's of Education not only in Connecticut but across the country. The City will not be paying NIS and the City hopes to be able to obtain a better rate. NIS is paid by the insurance companies; much like AON is paid. The existing rate is 23 cents per thousand for the City and is 12 cents per thousand for the Board of Education. The City will never be as low as the Board of Education, but John hopes to get a better rate then 23 cents.

Tony Malavenda has vouched for the company and it is something the City should look into for their benefit. Roald made a motion seconded by Ron, "To approve a bid waiver to National Insurances Services to serve as the third party advisor for life and disability insurance." The bid waiver is to protect the City.

**Agenda Item #2 - Discuss and take any action necessary on the City's health insurance plan administered by Anthem Blue Cross/Blue Shield.**

The Committee discussed the bidding process of health insurance for fiscal year 2010-2011. AON will start working in conjunction with the City in the early Fall.

The meeting adjourned at 6:00 pm.

Respectfully submitted,

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John Smith, Chairman