Insurance Commission
Easton Town Hall Conference Room A
Special Meeting
Wednesday, February 26, 2014
7:30 p.m.
Minutes

Prsent: Adam Dunsby-First Selectman, Peter Pisaretz, Gerard O'Brien, Ronald Berry Also Present: Grace Stanczyk-Comptroller, James Tomchik of Merit Insurance, Marion Chamberlain of CIRMA.

Adam Dunsby called the meeting to order at 7:35 p.m.

1. Peter Pisaretz moved and Adam Dunsby seconded a motion nominating Gerard O'Brien as Chair of the Insurance Commission. Motion passed unanimously.

Marion Chamberlain presented a "Loss Summary by Year", a "Loss Summary by Department" that is made part of these minutes.

We are aggressively reviewing "Risk Management" to try to improve the workers compensation area.

- 2. The Commission reviewed the insurance audit with a return of premium of \$20,700 that will offset this year's budget.
- 3. Peter Pisaretz moved and Ronald Berry seconded a motion to accept the 2014-2015 fiscal year budget presented in the total amount of \$889,759. This is less \$25,301.25 an anticipated CIRMA equity distribution. Motion carried unanimously.

Peter Pisaretz moved and Ronald Berry seconded a motion to adjourn at 8:55 p.m. Motion carried unanimously.

Grace Stanczyk for the Insurance Commission

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Loss Summary By Year

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	Nür	nber of Cla	ims -		Losses \$ 22		Valuation					
	器Open套	Closed*	Total	Paid Paid	Reserve	Total incurred	Date Con					
Not Otherwise Class.	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013					
Cafeteria	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013					
Custodians/Maint	0	3	3	\$297,390.00	\$0.00	\$297,390.00	12/31/2013					
Teachers/Adm	0	6	6	\$3,011.00	\$0.00	\$3,011.00	12/31/2013					
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Not Otherwise Class.	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013					
Cafeteria	. 0	1	1	\$0.00	\$0.00	\$0.00	12/31/2013					
Custodians/Maint.	0	2	2	\$3,542.00	\$0.00	\$3,542.00	12/31/2013					
Teachers/Adm	0	- 8	8	\$18,127.00	\$0.00	\$18,127.00	12/31/2013					
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Cafeteria	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013					
Custodians/Maint.	0	2	2	\$12,915.00	\$0.00	\$12,915.00	12/31/2013					
Teachers/Adm	0	6	6	\$1,643.00	. \$0.00	\$1,643.00	12/31/2013					
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Custodians/Maint.	0	1	1	\$92.00	\$0.00	\$92.00	12/31/2013					
Teachers/Adm	2 .	8	10	\$21,573.00	\$4,799.00	\$26,372.00	12/31/2013					
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Cafeteria	. 0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013					
Custodians/Maint.	0	1	1	\$1,323.00	\$0.00	\$1,323.00	12/31/2013					
Teachers/Adm	0	1	1	\$0.00	\$0.00	\$0.00	12/31/2013					
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Easton BOE - Loss Summary by Department

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2010-11	0	0.	0	\$0.00	\$0.00	\$0.00	12/31/2013
2011-12	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013
2012-13	0	0	0	\$0.00	\$0.00	\$0.00	12/31/2013
2013-14	0	0	0	\$0.00	\$0.00	\$0.00	
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2010-11	0	2	2	\$3,542.00	\$0.00		12/31/2013
2011-12	0	2	2	\$12,915.00	\$0.00		12/31/2013
2012-13	0	1	1	\$92.00	\$0.00		12/31/2013
2013-14	0	1	1	\$1,323.00	\$0.00		12/31/2013
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2010-11	0	8	8	\$18,127.00	\$0.00	\$18,127.00	12/31/2013
2011-12	0	6	6	\$1,643.00		\$50,048.00	12/31/2013
2012-13	2	8	10	\$21,573.00	\$4,799.00	\$26,372.00	12/31/2013
2013-14	0	1	1	\$0.00			
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2010-11	0	0	0	\$0.00			12/31/2013
2011-12	0	0	0	\$0.00			12/31/2013
2012-13	0	1	1	\$0.00			12/31/2013
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