

**EASTON, REDDING, REGION 9 BOARDS OF EDUCATION**  
Special Joint Health Insurance Committee Meeting  
Joel Barlow High School Media Center  
July 21, 2016  
MINUTES

**Present:**

Easton Board of Education: Dave Bindelglass  
Redding Board of Education: Jess Gaspar  
Administration/Central Office: Peggy Sullivan  
3 Representatives from HD Segur  
2 members of the public

The meeting was called to order at 7:17 p.m.

**Motion: to approve the minutes from May 17, 2016: Jess Gaspar, seconded by Dave Bindelglass. Vote: Unanimous.**

**Public Comment:**

Jack Abrams, an Easton resident with 35 years of experience in the insurance business, recommended the districts keep Anthem as the administrator, but purchase individual stop loss and aggregate stop loss insurance from a third party for each district.

**Discussion and Possible Action:**

- A. Carl Temme from HD Segur responded to Mr. Abrams comments with an analysis showing the cost calculation for an aggregate stop loss limit and explaining it would not be a cost savings to the districts.
- B. HD Segur did request and receive individual stop loss quotes from 3 outside firms, but recommends that the districts stay with Anthem, since Anthem's price is competitive with them.
- C. HD Segur will start looking at alternatives to the current plan in the Fall, 2016.

Committee Member Comment (none)

**ADJOURNMENT**

**Motion: move that the meeting be adjourned. (Gaspar, Bindelglass)**

**Discussion: none**

**Approved (unanimous)**

The meeting was adjourned at 8:34 p.m.

Submitted by,  
Peggy Sullivan  
Director of Finance & Operations