

RECEIVED FOR RECORD

VOL. \_\_\_\_\_ PAGE \_\_\_\_\_  
STAFFORD LAND RECORDS

2012 JUN 28 A 10:46

  
ATTEST TOWN CLERK

Town of Stafford  
Board of Selectman  
Stafford Elementary School  
**Special Meeting**  
Monday June 25, 2012  
7:00PM

Agenda:

1. Call meeting to order/establish quorum
2. Discussion with Ovation regarding self insurance
3. Transfers-end of year
4. Adjournment

Minutes of June 25, 2012

1. First Selectman Richard Shuck called the joint meeting of the Board of Selectmen, Board of Finance and Board of Education to order at 7:15pm. Also present was Selectman Deidriene Knowlton and Selectman Neil Hoss. A quorum was established.
2. First Selectman Shuck turned the meeting over to Dr. Pat Collin, Superintendent of Schools who explained that the boards were together tonight to discuss the recommended increase from Ovation Benefits for the self funding on health and dental insurance. Ovation is recommending an 18.76% increase and the town and the Board of Education only budgeted 9.65% for an increase.

Mr. Ron Therriault and Emily Bailey were present from Ovation Benefits to explain the self funding and why the increase has gone up so drastically since the town and the Board of Education went to self funding on July 1, 2011. Based on the claims submitted Ovation Benefits projected a 6% increase in October 2011, 12% increase in February 2012, 17.24% increase in April 2012 and now a 18.76% increase in May 2012. In the past 12 months ending May 2012 there was a 2.7% growth in membership and a 44.4% increase in catastrophic care costs (claims over \$25k). There were also 78 claims between \$10k and \$50k, as compared to 59 claims the prior 12 months.

Former Administrator, Michael D. Waugh and Former First Selectman, Michael Krol spoke in regards to the self-funding and the reason why the town and the Board of Education chose to go self-funding.

There was much discussion from the boards regarding the proposed increase, staying self-funded or going back to full -funded.

The Board of Finance motioned to stay with the 9.5% increase and revisit the issue later in the fiscal year to see the claims for the first quarter of the 2012-2013FY.

3. Selectman Knowlton moved to adjourn. The meeting adjourned at 8:50PM.

Respectfully Submitted:



Beth A. DaDalt  
Recording Secretary