

Thursday, September 18, 2014, EASTCONN Board Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike, Hampton, CT.

Present:

Kelly Vachon, Plainfield	William Hull, Putnam
Ron Army, Tolland	Robert Carroll, Coventry
Ron Lussier, Plainfield	Mike Wilkinson, Tolland
Steve Werbner, Tolland	Beth Bauer, Coventry
Steve May, Milliman	Paula Colen, EASTCONN
Larisa Carr, ECHIP	

EASTCONN Staff Present: Tricia Costa, John Baskowski, Steve Wapen

1. The meeting was called to order at 1:23 by Steve Werbner.
2. No minutes to approve.
3. Additions to agenda:
 - a. Investment Policy: has been approved by the Executive Committee. Needs board approval. The investments will be made through EASTCONN. Quarterly reports will be given on the types of investments and general information will be shared.
 - i. MOTION: William Hull moved to approve the investment policy.
 - ii. SECOND: Kelly Vachon
 - iii. VOTE: Unanimous
4. Executive Committee Update: Steve Werbner explained that the Executive Committee is exploring options with the pooling concept, and more information will follow. We also want to move more towards plan consolidation options. There is discussion of potential new members was also brought up but there is nothing official to announce as of this point.
5. Contingency Fund Draft Review: the language on the Contingency Fund Policy has been slightly changed.
 - a. MOTION: Steve Werbner moved to approve the Contingency Fund Policy.
 - b. SECOND: Beth Bauer
 - c. VOTE: Unanimous
6. Wellness Committee Update: flu clinics are currently in the works for multiple sites. 2 entities are hosting walking programs. The idea of reaching out to spouses for preventative measures was brought up by Steve Werbner and will be looked into more.
7. ECHIP Administrative Update: Larisa Carr explained that our numbers are going down which is a good sign, we look good financially. Paula Colen brought up the point that people should be encouraged to have a primary care doctor rather than going to an emergency room when there is a problem.
8. New Business:
 - a. We have a few districts that are looking to join, including: Eastford, Brooklyn, Portland, Mansfield, and Pomfret. Targeted proposals will be made once we are surer of which districts have a solid interest.
 - b. Larisa and Tricia will be sending out a survey to our members to ensure that they are happy and that we are doing a good job, and to see if any improvements can be made.
9. Adjournment:
 - a. MOTION: Steve Werbner moved to adjourn the meeting at 1:50.
 - b. SECOND: William Hull
 - c. VOTE: Unanimous

Respectfully submitted,

Tricia Costa