Town of New Fairfield Board of Finance 4 Brush Hill Road New Fairfield, CT 06812

AGENDA BOARD OF FINANCE MEDICAL SUBCOMMITTEE SPECIAL MEETING TUESDAY, February 20, 2024 3:30 pm TOWN HALL ANNEX CONFERENCE ROOM

1. Call to Order.

2. Welcoming remarks and order of Business (Questions welcome at any time during the meeting)

3. Approval of Multiple Minutes

4. Presentation and information from Tom Kowakchik our USI Consultant (Re Claims Tracking and USI3D Executive Summary Report)

- Review of December reports (snow cancellation-Jan. 2024)
- Review of January reports
- Impact of SSL overages if any
- Information needed on Anthem aggregate SL number
- 5. Future Agenda Items
- 6. Next subcommittee meeting date
- 7. Adjournment