

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

Agenda
Board of Finance
Medical Subcommittee
Special Meeting in Person
Tuesday, November 19, 2024
3:30 PM
Town Hall Annex Conference Room

1. Call to Order
2. Welcoming remarks and order of Business; questions are welcome at any time during the meeting.
3. Approval of minutes of October 16, 2024.
4. Presentation and information from Tom Kowalchik, our USI Consultant, about September and possibly October 2024 Claims; also, Pre-Renewal Information from Tom Kowalchik; and possibly info about ECHMC quote readiness.
5. Question to Tom Kowalchik from BOF if 7.2 million would still cover claims and expenses this FY?
6. Medical Information from Finance Director Vladimer Kan
7. Future Agenda Items: possibly info on ECHMC Group cost.
8. Next Subcommittee date and time
9. Adjournment

Received by email on 11/12/2024 @ 8:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield