

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

MINUTES

Board of Finance Insurance Subcommittee Meeting
Wednesday, March 22, 2017
4:00 PM
Town Hall Annex Conference Room

Subcommittee Members present:

Wes Marsh, Chairman
Tom Edwards
John Hodge
Jane Landers
Anthony Yorio

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Call To Order Chairman Wes Marsh called the meeting to order at 4:09pm.

Presentation- USI Insurance

Representatives from the firm of USI Insurance gave a presentation regarding the Medical plan and Health Insurance for the Town of New Fairfield. Specific topics included and wellness programs, the benefit resource center, training courses, and pharmacy benefits. There was a brief discussion of commissions.

Discussion by Board of Finance members

There was a discussion among the subcommittee members regarding this proposal and compared it to the proposal presented by two firms last week. Wes Marsh will contact the firms with additional questions if necessary. It was decided that the subcommittee will meet once more before any decisions are made.

Adjournment

Jane Landers made a motion to adjourn the meeting at 6:00 pm. John Hodge seconded the motion.

Vote: 4-0-0 (Motion approved)