

**City of Bristol, Connecticut
Insurance Committee Meeting
April 9, 2021**

A meeting of the Insurance Committee of the Board of Finance was held on April 9, 2021 in the City Hall Council Chambers. The following were in attendance: Committee Members: John Smith, Ron Burns and Marie O'Brien City: Diane Waldron BOE: Jill Browne and Sam Galloway

1. Call to order.

John Smith called the meeting to order at 9:07 a.m.

2. To discuss the City's Health Insurance for Fiscal Year 2021-2022 with Lockton Companies and to take any action as necessary.

Commissioner O'Brien made a motion seconded by Commissioner Burns

"To renew the CIGNA contract effective July 1, 2021 and recommend approval by the Board of Finance."
Motion approved.

It was noted the CIGNA Administrative fees are guaranteed for three years.

Commissioner O'Brien made a motion seconded by Commissioner Burns

"To renew the Anthem Dental contract effective July 1, 2021 and recommend approval by the Board of Finance."
Motion approved.

3. Adjournment.

Ron Burns made a motion to adjourn seconded by Marie O'Brien at 9:13 a.m.

Respectfully Submitted,

John Smith/jam
John Smith, Chairman