

Meeting: January 17, 2014

WESTPORT BOARD OF EDUCATION  
MINUTES

**Board Members Present:**

Brett Aronow            Chair  
Karen Kleine            Secretary

**Administrators Present:**

Elliott Landon        Superintendent of Schools  
Marge Cion            Director of Human Resources

**Health Fund Review Subcommittee Meeting**

**CALL TO ORDER:** 8:31 a.m. in Town Hall Conference Rooms 307/309.

Meeting was attended by Brett Aronow and Karen Kleine from the Board of Education. Subcommittee Member Elio Longo, Director of School Business Operations, Elliott Landon, Marge Cion. Helen Garten – BOS liaison, Tom Lasersohn - BOF liaison and Allen Bomes - RTM liaison all attended. Subcommittee members Charlie Haberstroh and Kevin Connolly participated via phone.

**DISCUSSION:**

- Announcement of Additional Appointments to Subcommittee
- Update Regarding Town Consulting Contract with McGladrey
- Ongoing Internal Review of Recent Claim Experience
- Next Steps
- Public Comment

**ADJOURNMENT:** Meeting adjourned at 10:39 a.m.

Respectfully submitted,  
Karen Kleine, Secretary