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STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

SPECIAL MEETING NOTICE AND AGENDA
MARB Hartford Committee

Date: Wednesday, November 14, 2018
Time: 10:00 AM to 12:30 PM
Location: City Hall, 550 Main Street, Green Room, Room 100, 1st Floor, Hartford, CT

Agenda

- I. Call to Order
- II. Review and Approval of Minutes from September 20, 2018 Meeting
- III. Discussion/Questions re September Monthly Financial Report
- IV. Presentation and Discussion re the City of Hartford's Pension and OPEB Plans
- V. Update on Status of the MARB October 4, 2018 Motions re Board of Education Health Insurance, Special Education and Charter School Agreement (*see below*)
- VI. Other Business
- VII. Adjourn

October 4, 2018 Approved Motions

1. *Recommend that the MARB, with the assistance of the State Office of Policy and Management (OPM), work with the Hartford Board of Education and State Department of Education to analyze and make recommendations, with the assistance of outside experts as needed, to do a programmatic and fiscal examination of the services and costs associated with education of the special education students in the Hartford school district. Such examination shall include but shall not be limited to outplacements of student identification, and related agreements for services, program recommendations, IEP structure, etc.*

Recommend further that the MARB Committee and the Staff report back to the full MARB by December 31, 2018 as to the scoped, status and potential cost of such study.
2. *Recommend to the MARB that the Superintendent of the Hartford Public Schools be requested to provide to it any analysis done by Segal Consulting (Segal) with respect to a cost analysis of the existing Board of Education health insurance benefit program(s) including any comparison of the benefits and cost with other options (partnership program, new carrier, etc.) and further that OPM, on behalf of the MARB and its Hartford Committee, retain Segal for any additional analysis needed for Segal to submit a report to the MARB in this regard. Such report will be given to MARB by its February meeting*
3. *Recommend that the MARB seek legal guidance, perhaps in conjunction with legal counsel of the City and/or BOE, from an attorney having the necessary knowledge and expertise to do an examination of all agreements between the Hartford BOE and the AF charter school to determine whether all the sections and provisions such agreements conform, or not, with existing State statutes or other legal requirements, to determine if any of the terms and conditions of said agreements are currently valid and applicable, and to outline the action or options that may be needed or available in regard to any legal concerns or issues that may be identified.*