**PAID FAMILY MEDICAL LEAVE INSURANCE AUTHORITY**

**AGENDA**

**Board of Directors Meeting**

**450 Columbus Boulevard, Hartford, CT**

**Plaza Conference Rooms C & D**

**Friday, October 4, 2019,**

**8:30 a.m. – 10:30 a.m.**

1. **Call to Order**
2. **Introductions**
3. **Administration of the Oath of Office to Board Members**
4. **Overview of the Code of Ethics for State Officials and Freedom of Information Act**
5. **Overview of Paid Family Medical Leave in CT and other states**
6. **Review, Possible Modification, and Adoption of By-Laws**
7. **Review, Possible Modification, and Vote on resolution granting signature and contract authority to the Chairperson of the Board**
8. **Review, Possible Modification, and Vote on resolution establishing an executive search committee**
9. **Discussion on draft posting for Chief Executive Officer position**
10. **Discussion on draft memorandum of understanding between the Authority and the Department of Administrative Services**
11. **Discussion on outreach and stakeholder engagement**
12. **Discussion on future meeting schedule and meeting topics**
13. **Other Business**
14. **Adjourn**