

Paid Family and Medical Leave Insurance Authority

Board of Directors Meeting

Agenda

Thursday, October 8, 2020, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/99389687008?pwd=RWlJZUdjZG1aTTZmRTdReEVFcWlQdz09>

Meeting ID: 993 8968 7008

Passcode: 866009

One tap mobile

+19292056099,,99389687008# US (New York)

1. Call to Order & Welcome Fran Pastore, Board Vice chair
 - Board member attendance
 - Acknowledgement of public members

2. Review & approval of September 10th board meeting minutes
https://portal.ct.gov/-/media/DAS/Communications/PFMLI/Minutes-and-Agendas/2020/Board-of-Directors/PFMLI_BOD_Minutes_9_10_2020.pdf

3. Update on Actuarial Report Andrea Barton Reeves

4. Private Plans Andrea Barton Reeves & Erin Choquette
 - Discussion about options for Employer Application Process
 - Vote on proposed revisions to Employer Application Process, including Plain Language Guide template

5. Glossary of Terms Andrea Barton Reeves & Erin Choquette
 - Discussion about proposed definitions
 - Vote to adopt Glossary for the purpose of posting for public comment

6. Committee Reports Paul Potamianos & David Marcone
Molly Weston Williamson
 - Finance Committee
 - Outreach & Engagement Committee

7. CEO Report Andrea Barton Reeves

8. Old Business Fran Pastore

9. New Business Fran Pastore

10. Adjournment