

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, October 3, 2023

Committee Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Ellen McKitterick, Alice Pritchard, Mike Soltis, Holly Williams

Committee Members Absent: None

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Michael Cisar, Amber Forrest, Madeline Granato, Stephanie Oliveras

1. Welcome & Call to Order

Committee Chair Mike Soltis, called the meeting to order at 9:00 a.m. CTPL Clerical Assistant, Stephanie Oliveras, took attendance by Roll Call and confirmed the existence of a quorum. Mr. Soltis welcomed members of the public.

2. Review & Approval of September 5, 2023, Meeting Minutes

Mr. Soltis asked the Committee for a review of the September 5, 2023, minutes, and a motion to approve. Alice Pritchard motioned, and Ellen McKittrick seconded that motion. All were in favor None opposed. None abstained. The motion carried.

3. Finance Accounting Manual Revisions- Update

CTPL General Counsel, Michael Cisar shared with the Committee that the revisions to the Finance and Accounting Policy were posted for public comment in the CT Law Journal. The Authority received one request for a copy of the revisions but did not receive any comments or questions from the public. The Authority will ask for a vote and adoption of the policy at next week's Board meeting.

4. Private Plan Policy Revisions- Public Comments

Mr. Cisar reviewed the public comments that were received, and the updates to the policy revisions in response to those comments. The Committee discussed the scope of and potential need for the proposed revision relating to subrogation of claims. The revisions will be shared with the Board at next week's meeting for official adoption.

5. Old Business

None

6. New Business

None

7. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Eva Bermudez Zimmerman motioned the adjournment, and Holly Williams seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:34 a.m.

Meeting Recording Here: <https://youtu.be/SpvSvw2VQ3o>

Attachments:

- Item 4- Private Plan Policy Revisions- Public Comments