

Paid Family and Medical Leave Insurance Authority

Board of Directors Meeting

Agenda

Thursday, January 14, 2021, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,,96033022984# US (New York)

1. Call to Order & Welcome
 - Board member Roll Call
 - Acknowledgement of public members
2. Review & approval of the [December 10, 2020 Board meeting minutes](#)
3. Committee Reports
 - Policy & Personnel Committee
 - Finance Committee
 - Outreach & Engagement Committee
4. Discussion and vote on draft request for proposal for Third Party Administrator: Claims Administration
5. Registration & Contribution Portal Project Update
6. CEO Report
7. Old Business
8. New Business
9. Adjournment

Fran Pastore, Board Vice chair
Amber Forrest

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Daryle Dudzinski
Paul Potamianos & David Marcone
Molly Weston Williamson & Andrea Comer

Andrea Barton Reeves & Erin Choquette

Kris Floyd

Andrea Barton Reeves

Fran Pastore

Fran Pastore

Fran Pastore