

# Paid Family and Medical Leave Insurance Authority

## Board of Directors Meeting - Agenda

Thursday, March 11, 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 [February 11, 2021 meeting minutes](#)
3. Registration & Contribution Portal Project Update
4. Committee Reports  
  - Outreach & Engagement Committee
  - Finance Committee
  - Policy & Personnel Committee
5. CEO Report
6. Old Business
7. New Business
8. Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting):
9. Vote to Authorize negotiation and execution of contract with selected TPA
10. Adjournment

Fran Pastore, Board Vice chair  
Amber Forrest

Fran Pastore, Board Vice chair

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Kris Floyd

Molly Weston Williamson & Andrea Comer  
Paul Potamianos & David Marcone  
Henry Zaccardi

Andrea Barton Reeves

Fran Pastore

Fran Pastore

Fran Pastore

REASON: To enable Authority staff to provide the committee with an update on responses to the RFP for Claims Administration. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record, or file.

Fran Pastore

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