

# 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](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