

Paid Family and Medical Leave Insurance Authority

Board of Directors Meeting

Agenda

Thursday, December 10, 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
Amber Forrest
 - Board member Roll Call
 - Acknowledgement of public members
2. Review & approval of [November 12, 2020 meeting minutes](#) Fran Pastore, Board Vice chair
3. Vote on the 'Glossary of Terms' Fran Pastore, Board Vice chair
4. Discussion on Claims Administration Andrea Barton Reeves
5. Registration & Contribution Portal Project Update Andrea Barton Reeves
6. Committee Reports Paul Potamianos & David Marcone
Molly Weston Williamson & Andrea Comer
Henry Zaccardi
 - Finance Committee
 - Outreach & Engagement Committee
 - Policy & Personnel Committee
7. CEO Report Andrea Barton Reeves
8. Old Business Fran Pastore
9. New Business Fran Pastore
10. Adjournment Fran Pastore