

# Paid Family and Medical Leave Insurance Authority

## Board of Directors Meeting

### Agenda

**Thursday, May 13, 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

Fran Pastore, Board Vice Chair  
Amber Forrest  
Fran Pastore, Board Vice Chair
2. Review & approval of the [April 8, 2021 Board meeting minutes](#)

Fran Pastore, Board Vice Chair
3. Review & approval of the [April 28, 2021 Board special meeting minutes](#)

Fran Pastore, Board Vice Chair
4. Review of the draft RFP for actuarial services to monitor the solvency of the Paid Leave Trust Fund  

Andrea Barton Reeves
5. Vote to approve the draft RFP for actuarial services, with recommended changes  

Fran Pastore, Board Vice Chair
6. Contribution Portal Project / Outreach & Engagement Updates 

Kris Floyd & Andrea Comer
7. Committee Reports  
  - Policy & Personnel 

Henry Zaccardi
  - Outreach & Engagement Committee 

Andrea Barton Reeves
  - Finance Committee 

Paul Potamianos & David Marcone
8. CEO Report 

Andrea Barton Reeves
9. Old Business 

Fran Pastore, Board Vice Chair
10. New Business 

Fran Pastore, Board Vice Chair
11. Adjournment 

Fran Pastore, Board Vice Chair



