

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

POLICY & PERSONNEL COMMITTEE

AGENDA

**Tuesday, August 3, 2021
8:30 – 9:30 a.m.**

Join Zoom Meeting

<https://zoom.us/j/99551356701?pwd=cDV6R3R0WV1bUpuZVBmVDJZb0E5Zz09>

Meeting ID: 995 5135 6701

Passcode: 362841

One tap mobile

+13017158592,,99551356701# US (Washington D.C)

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| 1. Call to Order & Attendance | Daryle Dudzinski |
| 2. Review and approve June 2, 2021 meeting minutes | Daryle Dudzinski |
| 3. Update on the Private Plan Policy & Procedures | Erin Choquette |
| 4. Update on Claims Administration | Andrea Barton Reeves & Erin Choquette |
| 5. Update on Finance and Accounting Manual | Erin Choquette |
| 6. Staffing Update | Andrea Barton Reeves |
| 7. Old Business | Daryle Dudzinski |
| 8. New Business | Daryle Dudzinski |
| 9. Adjourn | Daryle Dudzinski |