

# Paid Family and Medical Leave Insurance Authority

## Board Agenda

Thursday, June 25, 2020, 9-11 am

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Dial-In Number Toll number: +1 (860) 840-2075,,1223826# (Dial-in Number)

Conference ID: **1223826**

1. Call to Order & Welcome Fran Pastore, Board Vice chair
  - Board member attendance
  - Verification of quorum
  - Acknowledgement of public members

2. Review & approval of April 23, 2020 board meeting minutes

[https://portal.ct.gov/-/media/DAS/Communications/PFMLI/Minutes-and-Agendas/2020/Board-of-Directors/PFMLI\\_BOD\\_Minutes\\_4\\_23\\_2020.pdf](https://portal.ct.gov/-/media/DAS/Communications/PFMLI/Minutes-and-Agendas/2020/Board-of-Directors/PFMLI_BOD_Minutes_4_23_2020.pdf)

3. Reports from Board Committees:

- Policy and Personnel Daryle Dudzinski, Chair
- Outreach and Engagement Molly Weston Williamson, Chair
  - Marketing Update (Miranda Creative)
  - Outreach Calendar / Engagement Process
- Finance Paul Potamianos, Chair
  - Proposed revised budget

4. Discussion and vote on proposed revised budget

5. Discussion and vote on adoption of Authority policies as revised:
  - Plan of Operations

- Employee Handbook
- Travel & Related Expenses
- Equal Employment Opportunity/Affirmative Action
- Ethics
- Surplus Funds
- Guidelines Regarding the Use of Outside Legal Services
- Trust Fund and Benefit Payment Management Policy
- Accounting and Procedure Manual

6. Discussion and vote on Resolution Amending Grant of Signature and Contract Authority to CEO
7. Discussion and vote on Resolution Authorizing The Chief Executive Officer To Amend And Extend The Contract With The Consultant Assisting With The Contribution Solution RFP & Project Implementation
8. Update on Voluntary Plan option and vote on proposal
9. Report from CEO Andrea Barton Reeves
10. Old Business Andrea Barton Reeves
11. New Business Andrea Barton Reeves
12. Adjournment