

BOARD OF DIRECTORS MEETING
PAID FAMILY AND MEDICAL LEAVE INSURANCE
AUTHORITY

AUGUST 13, 2020

9:00 a.m. to 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/93047699751>

Meeting ID: 930 4769 9751

Dial In

+1 929 205 6099 US (New York)

AGENDA

1)Call to Order & Welcome - Fran Pastore, Board Vice Chair

2)Roll Call - Erin Choquette, Paid Leave Authority

3)Acknowledgement of public members - Fran Pastore

4)Review & approval of July 9 board - Fran Pastore

meeting minutes

https://portal.ct.gov/-/media/DAS/Communications/PFMLI/Minutes-and-Agendas/2020/Board-of-Directors/PFMLI_BOD_Minutes_-7-9-2020.pdf

5)Finance Committee Report - John Scott, Board Member

- Repayment of Bond Funding

6)Policy and Personnel Committee Report - Michael Soltis, Board Member

- Discuss and vote on proposed Guidelines Regarding the Selection and Use of Outside Legal Counsel
- Priorities regarding additional policies and procedures to be drafted

7)Outreach and Engagement Committee Report - Molly Weston Williamson

(Report by Kris Floyd and Brian Boyer, Paid Leave Authority staff)

8) Update on the Employee Contribution Build

(report by Kris Floyd, Acting COO, and Laure Dickson – Director of IT)

- Website testing and release
- Update on progress toward 11/1 deliverable (Employer, sole proprietor and self-employed registration; integration with Business One Stop)

9) Update on the private plans; comments,

statutory interpretations

Erin Choquette

10) Discussion and vote on resolution

regarding call center services -

Andrea Barton Reeves

11) Old Business

12) New Business

13) Adjournment