

**PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY**

**POLICY & PERSONNEL COMMITTEE**

**AGENDA**

**Tuesday, Sept. 8, 2020  
8:15 - 9:15**

**Join Zoom Meeting**

**<https://zoom.us/j/92412940342?pwd=STd3eW56ZGJ6VmXWcmJUNEJ3VDFRUT09>**

**Meeting ID: 924 1294 0342**

**Passcode: 476003**

**One tap mobile**

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**+13017158592,,92412940342# US (Germantown)**

- 1. Call to Order & Attendance**
- 2. Review and approve minutes from the July 30, 2020 meeting of the Policy & Personnel Committee**
- 3. Update on public comments regarding private plans**
- 4. Discussion regarding Glossary of Key Terms**
  - "Family member"**
  - "Sibling"**
  - "Serious health condition resulting in incapacitation that occurs during a pregnancy"**
  - Others?**
- 5. Discussion regarding claims administration**
- 6. Old Business**
- 7. New Business**
- 8. Adjourn**