

**PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY**

**AGENDA**

**Board of Directors Meeting**

**450 Columbus Boulevard, Hartford, CT  
Plaza Conference Rooms C & D**

**Thursday, November 14, 2019  
8:30 a.m. – 10:30 a.m.**

- 1. Call to Order**
- 2. Review and approval of minutes of October 4, 2019 Board of Directors meeting**
- 3. Report out from Chairman Geballe**
- 4. Report out from Molly Weston Williamson and discussion regarding outreach and education**
- 5. Report out from Jeff Hayes and discussion regarding the actuarial model for the PFMLI program**
- 6. Report out from Daryle Dudzinski and discussion regarding possibility of utilizing the Unemployment Insurance upgrade as a framework for a system to collect employee contributions**
- 7. New Business**
- 8. Executive Session** *(requires affirmative vote of 2/3 of the voting members present at the meeting)*
  - Executive Search Committee report out**
- 9. Vote on Executive Session Items** *(if required)*
- 10. Adjourn**