

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

AGENDA

Board of Directors Meeting

**450 Columbus Boulevard, Hartford, CT
Second Floor North
Conference Room B**

**Thursday, December 12, 2019
8:30 a.m. – 10:30 a.m.**

- 1. Call to Order**
- 2. Review and approval of minutes of November 14, 2019 Board of Directors meeting**
- 3. Report out from Chairman Geballe**
- 4. Review, Possible Modification, and Vote on resolution establishing the following Standing Committees:**
 - **Executive Committee**
 - **Outreach & Engagement Committee**
 - **Finance & Audit Committee**
 - **Policy & Personnel Committee**
- 5. Report out from Erin Choquette on the Authority's role and responsibilities for establishing and implementing the paid leave benefit program.**
- 6. New Business**
- 7. Executive Session** (*requires affirmative vote of 2/3 of the voting members present at the meeting*)
 - **Executive Search Committee report out**
- 8. Vote on Executive Session Items** (*if required*)
- 9. Adjourn**