

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

AGENDA

Board of Directors Meeting

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

**Thursday, February 13, 2020
8:30 a.m. - 11:00 a.m.**

- 1. Call to Order**
- 2. Review and approval of minutes of January 9, 2019 Board of Directors meeting**
- 3. Report out from Chairperson Geballe**
- 4. Report from committees:**
 - Executive Committee**
 - Outreach & Engagement Committee**
 - Finance & Audit Committee**
 - Policy & Personnel Committee**
- 5. Discussion regarding fact-finding efforts to identify potential solutions for the collection of employee contributions**
- 6. Review, Possible Modification and Vote on draft Request for Proposals regarding collection of employee contributions**
- 7. Report from Erin Choquette regarding potential modifications to the paid family & medical leave statute**
- 8. Report from Andrea Barton Reeves regarding vision and proposed workplan**
- 9. New Business**
- 10. Adjourn**