

PAID FAMILY & MEDICAL LEAVE INSURANCE

AGENDA

**Policy and Personnel Committee
200 Folly Brook Boulevard, Wethersfield, CT 06109
Department of Labor, Conference Rooms A & B**

**Thursday, January 30, 2020
2:00 p.m. - 4:00 p.m.**

- 1. Call to Order**
- 2. Intro of Committee members**
- 3. Review Responsibility of Committee**
- 4. Plan concepts to provide draft policies and procedures to the Board:**
 - Personnel Administration**
 - Operational**
 - Monitoring and Compliance**
 - Other Required Functions**
- 5. New Business**
- 6. Schedule next meeting and determine frequency of future committee meetings**
- 7. Adjourn**