

PAID FAMILY MEDICAL LEAVE INSURANCE
Policy and Personnel Committee Meeting

Minutes

Friday, March 6, 2020

A meeting of the **Policy and Personnel Committee** (the “Committee”) was held on March 6, 2020 at 200 Folly Brook Blvd, Wethersfield, CT. 06109, Conference Room 217.

1. Attendance:

Participating Voting Members: Daryle Dudzinski, Henry Zaccardi, and Eva Bermudez Zimmerman.

Absent: Rich Duffy and Paul Potamianos.

[Executive Director Andrea Barton Reeves was also present.]

2. Call to Order / Roll Call:

Noting the presence of a quorum, Daryle Dudzinski, Chairperson of the Committee, called the meeting to order at 11:35 am.

3. Approval of Minutes:

The February 21, 2020 minutes were approved by committee.

4. Review Committee draft ‘Plan of Operations’:

Committee updated the draft plan, and modified sections in agreement. Draft was finalized, and moved to Board for review, modification, and approval.

5. Review Committee draft ‘Personnel Plan’:

Committee updated the draft plan and will continue to expand / modify as it is being prepared for presentation to the Board.

6. New Business:

None

7. Schedule Next Meeting:

Committee agreed to meet March 20, 2020 11:30a - 1:30pm at the CT Department of Labor, 200 Folly Brook Blvd, Wethersfield, CT 06109, Conference Room 217.

8. Adjournment:

Upon a motion, the committee voted unanimously in favor of adjourning the March 6, 2020 meeting at 1:30 pm.

Respectfully submitted,

Daryle Dudzinski
Chair of Policy and Personnel Committee

Draft