

Policy & Personnel Committee

Paid Family and Medical Leave Insurance Authority

Monday, September 8, 2020, 8:15-9:15 am

Present Committee Members	Absent Committee Members	Guest/Additional Attendees
Daryle Dudzinski Michael Soltis Paul Potamianos Eva Bermudez Zimmerman		Andrea Reeves (Leave Authority) Erin Choquette (Leave Authority) Amber Forrest (Leave Authority)

1. Welcome and call to order

Henry Zaccardi called the meeting to order at 8:17 am, taking attendance and confirming the existence of a quorum.

2. Approval of minutes from the July 30, 2020 meeting of the Policy & Personnel Committee

Due to limited time, Henry Zaccardi moved that the Committee table their review and adoption of the July 30, 2020 minutes, seconded by Mike Soltis. The motion was adopted unanimously.

3. Update on public comments regarding private plans

Erin Choquette presented the feedback on public comments regarding private plans, highlighting several proposed changes to the draft procedures. At the meeting of the full Board of Directors on Thursday, September 10th, the board will need to consider the proposed changes. Given the complexity of the issues, the committee will recommend to the Board that the Board discuss the issues at the September 10th meeting but defer a vote on any proposed changes until a special session to be scheduled later in the month .

4. Discussion regarding Glossary of Key Terms

Erin Choquette presented a draft Glossary of Key Terms which is intended to define the terms and concepts underpinning the paid leave law.

5. Discussion regarding claims administration

Tabled for lack of time

6. Old Business - none

7. New Business - none

8. Adjournment:

A motion was called to adjourn the meeting by Henry Zaccardi, motion to adjourn was approved by Daryle Dudzinski and seconded by Eva Bermudez Zimmerman. The motion was approved by unanimous vote at 9:20 pm.