

Paid Family and Medical Leave Insurance Authority

Board of Directors Meeting

Agenda

Thursday, February 11, 2021 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,,96033022984# US (New York)

1. Call to Order & Welcome
 - Board member Roll Call
 - Acknowledgement of public members
2. Review & approval of the [January 14, 2021 meeting minutes](#)
3. Vote on Draft Credit Card Policy
4. Vote on the Draft RFP for Audit Services for the Authority's Finances
5. Update on RFP Claims Administration
6. Update on Private Plan Portal
7. Registration & Contribution Portal Project Update
8. Hiring Update
 - Introduction of CT Paid Leave Authority's Sr. Marketing Director
9. Committee Reports
 - Policy & Personnel Committee
 - Outreach & Engagement Committee
 - Finance Committee
10. CEO Report
11. Old Business
12. New Business
13. Adjournment

Fran Pastore, Board Vice chair
Amber Forrest

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Andrea Barton Reeves & Erin Choquette

Kris Floyd & Erin Choquette

Kris Floyd

Andrea Comer & Jessica Vargas

Henry Zaccardi

Molly Weston Williamson & Andrea Comer

David Marcone

Andrea Barton Reeves

Fran Pastore

Fran Pastore

Fran Pastore