



Board of Directors Meeting Agenda Thursday, September 9, 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 Fran Pastore, Board Vice chair
 - Board member Roll Call Amber Forrest
 - Acknowledgement of public members Fran Pastore
2. Review & approval of [August 12, 2021 meeting minutes](#) Fran Pastore
3. Vote to approve the Finance & Accounting Manual Documents for Implementation Fran Pastore
4. Vote to approve the Private Plan Policy & Procedure Documents to post for public comment Fran Pastore
5. Registration & Contribution Portal Project Update Jessica Vargas
6. Update on Claims Administration Andrea Barton Reeves
7. Staffing Update Andrea Barton Reeves
8. Committee Reports
 - Policy & Personnel Committee Mike Soltis
 - Outreach & Engagement Committee Molly Weston Williamson
 - Finance Committee Paul Potamianos & Loc Pho
9. CEO Report Andrea Barton Reeves
10. Old Business Fran Pastore
11. New Business Fran Pastore
12. Adjournment Fran Pastore

