

CTPL Board of Directors Meeting Minutes

Thursday, June 10, 2021, 9-11 am

Participating Voting Members: Adrienne Cochrane, Daryle Dudzinski, Sal Luciano, Paul Potamianos, John Scott, Mike Soltis, Glendowlyn Thames, Justin Zartman

Participating Nonvoting Members: Eva Bermudez Zimmerman

Absent: Easha Canada, Josh Geballe, Alex Marcellino, Fran Pastore, Molly Weston Williamson, Henry Zaccardi

CT Paid Leave Staff: Andrea Barton Reeves, Erin Choquette, Michael Cisar, Andrea Comer, Laure Dickson, Kris Floyd, Amber Forrest, Walter Hay, Dave Marcone, Loc Pho

1. Call to Order & Welcome

John Scott, Presiding Board Chair, called the meeting to order at 9:02am.

Amber Forrest took attendance of the Board members by roll call and verified the existence of a quorum.

John Scott acknowledged the members of the public attending the meeting.

2. Review & approval of [May 13, 2021 Meeting Minutes](#)

John Scott asked the members of the Board to consider adopting the drafted [May 13, 2021 Meeting Minutes](#).

Paul Potamianos motioned the adoption and Justin Zartman seconded that motion. The motion carried unanimously.

Update on posting of the revised Plan of Operations for public comment

Erin Choquette reported that the revised Plan of Operations that the Board provisionally approved during the April Board meeting had been posted in the CT Law Journal for a 30-day public comment period that ended on May 20, 2021 and that no comments had been received.

3. Vote on the adoption of the revised Plan of Operations

John Scott asked the board for a motion to adopt the revised Plan of Operations. Sal Luciano motioned the adoption and Paul Potamianos seconded that motion.

All were in favor, none were against, no abstentions. The motion carried.

4. Registration & Contribution Portal Project Update

Kris Floyd provided a report on the registration and contribution portal project and Andrea Comer provided an update on outreach and engagement efforts to date.

5. Committee Reports

- **Policy & Personnel Committee**

Daryle Dudzinski reported that the Policy & Personnel Committee met this month. There were no comments to date on the proposed changes to the Plan of Operations and Erin provided an update of the Private Plan Procedures and work being done with Department of Labor to create an appeals process.

- **Outreach & Engagement Committee**

Eva Bermudez Zimmerman asked if anyone had any additional questions on the Outreach and Engagement update. There were none.

- **Finance & Audit Committee**

Paul Potamianos reported that the Finance and Audit Committee met last month to review the budget review of spending to date, a review of the budgets for Fiscal Year June 30, 2022 and received an update on the RFP for Audit Services.

Dave Marcone reported on the Authority's budget vs. actual expenses through the month of May 2021 draft expenses were also presented, as well as an update of contributions collected by the end of May, which were approximately \$105 million. The fiscal year-end projection for June 30, 2021 is for total expenditures to be less than budgeted.

Dave Marcone also provided an update on the Audit RFP vendor, which the Authority is in contract negotiations that are expected to conclude, and a contract be signed within the next few days.

6. CEO Report

Andrea Barton Reeves shared that Kris Floyd, the Authority's Acting Chief Operating Officer will soon be leaving the Authority.

The committee asked for a brief status on the benefit rollout and timeline.

The Authority is very close in finalizing the agreement with the TPA. The Announcement will be made in coordination with the Governor's office.

7. Old Business

None

8. New Business

None

9. Adjournment

John Scott asked the board for a motion to adjourn, Paul Potamianos motioned the adjournment and Daryle Dudzinski seconded that motion. All were in favor. The motion carried and the meeting adjourned at 9:30am.