

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY
POLICY & PERSONNEL COMMITTEE

AGENDA

Tuesday, March 2, 2021
8:30 – 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/99551356701?pwd=cDV6R3R0WWV1bUpuZVBmVDJZb0E5Zz09>

Meeting ID: 995 5135 6701

Passcode: 362841

One tap mobile

+13017158592,,99551356701# US (Washington D.C)

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| 1. Call to Order & Attendance | Henry Zaccardi |
| 2. Review and approve the February 2, 2021 meeting minutes | Henry Zaccardi |
| 3. Proposed Changes to the Plan of Operations | Andrea Barton Reeves |
| 4. Hiring Update | Andrea Barton Reeves |
| 5. Agency Liability Insurance Update | Andrea Barton Reeves |
| 6. Old Business | Henry Zaccardi |
| 7. New Business | Henry Zaccardi |
| 8. Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting): | Henry Zaccardi |

REASON: To enable Authority staff to provide the committee with an update on responses to the RFP for Claims Administration. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file.

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| 9. Adjourn | Henry Zaccardi |
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