



BOARD OF DIRECTORS AGENDA

Thursday, July 11, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwiFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

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|---|------------------|
| 1. Welcome & Call to Order | Alice Pritchard |
| a. Attendance by Roll Call | Amber Forrest |
| b. Acknowledgement of Public Members | |
| 2. Review & Approve the June 13, 2024, Meeting Minutes | Alice Pritchard |
| 3. Quarterly Claims Administration Update | John Simonetti |
| 4. Discussion Regarding Effect of Claim Volume on Future Incident Rate Assumption | Erin Choquette |
| 5. Update on Outreach Relating to Legislative Changes | Madeline Granato |
| 6. Update on CEO Performance Evaluation | Mike Soltis |
| 7. Committee Reports | Alice Pritchard |
| a. Policy & Personnel | Mike Soltis |
| b. Outreach & Engagement | Jessica Vargas |
| c. Finance & Audit | Dave Marcone |
| i. Financial Reports | Dave Marcone |
| 8. CEO Report | Erin Choquette |
| 9. Old Business | Alice Pritchard |
| 10. New Business | Alice Pritchard |
| 11. Adjournment | Alice Pritchard |