



Thursday, August 8, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order
 a. Attendance by Roll Call
 b. Acknowledgement of Public Members
Fran Pastore
Amber Forrest
2. Review & Approve the July 11, 2024, Meeting Minutes
Fran Pastore
3. Presentation of the Annual Actuarial Analysis
Spring Consulting Group
4. Discussion & Vote Regarding the Contribution Rate Policy Posted in the CT Law Journal for Public Comment
Erin Choquette
5. Discussion & Possible Vote on the Contribution Rate
Erin Choquette
6. Discussion & Vote to Post Notice of Proposed Revisions to the Consolidated Policies in the CT Law Journal for Public Comment
Erin Choquette
7. Discussion & Vote to Post Notice of Proposed Revisions to the Finance & Accounting Policies in the CT Law Journal for Public Comment
Dave Marccone
8. Committee Reports
 a. Policy & Personnel
 b. Outreach & Engagement
 c. Finance & Audit
 i. Financial Reports
Fran Pastore
Mike Soltis
Molly Weston Williamson
Dave Marccone
Dave Marccone
9. CEO Report
Erin Choquette
10. Old Business
Fran Pastore
11. New Business
Fran Pastore
12. Adjournment
Fran Pastore