



## BOARD OF DIRECTORS AGENDA

Thursday, November 14, 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 October 10, 2024, Meeting Minutes  
Fran Pastore
3. Presentation of Audited Financial Statements for the Fiscal Year Ended June 30, 2024  
Whittlesey
4. Discussion & Vote on Salary Increase for Non-Represented Staff Effective. Jan 1  
Erin Choquette
5. Discussion & Vote on Posting the Proposed Private Plan Revisions for public comment in the CT Law Journal  
Michael Cisar
6. Quarterly Claims Administration Update  
John Simonetti
7. Committee Reports  
a. Policy & Personnel  
b. Outreach & Engagement  
c. Finance & Audit  
i. Financial Reports  
Fran Pastore  
Mike Soltis  
Molly Weston Williamson  
Holly Williams  
Dave Marcone
8. CEO Report  
Erin Choquette
9. Old Business  
Fran Pastore
10. New Business  
Fran Pastore
11. Executive Session  
*Executive Session pursuant to CGS 1-200(6)(A) for the purpose of a discussion regarding the performance evaluation of an employee (requires affirmative vote of 2/3 of the voting members present at the meeting):*  
  
*REASON: To enable the board to discuss its annual evaluation of the CEO's performance*
12. Adjournment  
Fran Pastore