



BOARD MEETING MINUTES

Thursday, December 14, 2023

Board Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Andrea Comer, Sheila Hummel, Ellen McKittrick, Alice Pritchard, Mike Soltis, Molly Weston Williamson, Holly Williams, Janee Woods Weber, Justin Zartman

Board Members Absent: Easha Canada, Adrienne Cochrane, Fran Pastore, John Scott

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Michael Cisar, Laure Dickson, Amber Forrest, Madeline Granato, David Marcone, Stephanie Oliveras, Loc Pho, John Simonetti, Priscilla Torcello, Jessica Vargas

Guest Presenters: Damion Cogle, Christopher Jackson of Marcum LLP

1. Welcome & Call to Order

Board Vice Chair, Alice Pritchard called the meeting to order at 9:01 a.m. CTPL Executive Assistant Amber Forrest took attendance by Roll Call and confirmed the existence of a quorum. Ms. Pritchard acknowledged members of the public in attendance.

2. Review & approve the November 9, 2023, meeting minutes

Ms. Pritchard asked for a review of the November 9, 2023, minutes, and a motion to approve. There were no corrections. Justin Zartman motioned to approve the minutes, and Mike Soltis seconded that motion. There was no further discussion. All were in favor. None were opposed. Andrea Comer & Molly Weston Williamson abstained. The motion carried.

3. Auditors' report on 2023 financial statements

Christopher Jackson & Damion Cogle from Marcum LLP provided a presentation of the Authority's audited financial statements for the fiscal year ending June 30, 2023.

4. Fund Recovery Update

CTPL Contributions Manager, Walter Hay provided an update on the Fund Recovery efforts on non-compliance since the program's inception.

5. Committee Reports -

a. Policy & Personnel

Committee Chair, Mike Soltis, reported the committee met last week and received an update on Private Plan renewals and began to discuss developing a process for the CEO Performance evaluation.

b. Outreach & Engagement

Committee Chair, Ms. Weston Williamson, reported the committee met last month and received an update on the authority's outreach & legislative work.

c. Finance & Audit

Committee Chair, Ms. Williams reported the committee met last month and received updates on audited financial statements, bond funding, budget review spending to date, as well as the quarterly actuary report.

i. Financial Reports

CTPL Controller, David Marcone, provided the financial reports

6. CEO Report

CTPL CEO, Erin Choquette provided her report which included a brief snapshot of claims to date as compared to claim volume in 2022 and an update on the status of private plan renewals. She also shared that the Authority staff partnered with Aflac on a food and toy drive to benefit the Boys & Girls Club of Hartford. She reminded the board members to send in the updated contact information and affiliation information.

7. Old Business - None

8. New Business - None

9. Adjournment

Ms. Pritchard asked the board for a motion to adjourn. Eva Bermudez Zimmerman motion, Andrea Comer seconded that motion. All were in favor. None were opposed. None abstained. The motion carried and the meeting adjourned at 9:44 AM.

Meeting Recording Here:

Agenda Attachments:

- *Item 3 - Auditors' report on 2023 financial statements*
- *Item 4- Fund Recovery Update*
- *Item 5(c)(i)- Financial Reports*
- *Item 6- CEO Report*