



BOARD OF DIRECTORS AGENDA

Thursday, December 12, 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 November 14, 2024, Meeting Minutes
Fran Pastore
3. Quarterly Actuarial Report July- Sept FY25
Spring Group Consultants
4. Discussion & Vote to Post a Public Notice in the CT Law Journal Regarding the Proposed Revisions to the CT Paid Leave Employee Handbook
Michael Cisar
5. Discussion & Vote Regarding Frequency of Board and Committee Meetings
Erin Choquette
6. Finance Update/Fund Recovery
Dave Marccone
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 Marccone
8. CEO Report
Erin Choquette
9. Old Business
Fran Pastore
10. New Business
Fran Pastore
11. Adjournment
Fran Pastore