

CT PAID LEAVE

BOARD OF DIRECTORS

MEETING AGENDA

Thursday, August 13, 2026

9:00 – 11:00 a.m.

[Join zoom meeting at https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1](https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1)

Meeting ID: 826 9733 2055

Passcode: 417684

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|---|------------------------|
| 1. Welcome and Call to Order | Fran Pastore |
| a. Attendance by Roll Call | Stephanie Oliveras |
| b. Acknowledgement of Public Members | Fran Pastore |
| 2. Review & Approve July 9, 2026, Meeting Minutes | Fran Pastore |
| 3. Annual Actuarial Analysis | Spring Group |
| 4. Update on Claims Statistics | John Simonetti |
| 5. Quarterly Outreach & Engagement Update | Jessica Vargas |
| 6. Committee Reports | Fran Pastore |
| a. Policy & Personnel | David Salazar-Austin |
| b. Outreach & Engagement | Eva Bermudez Zimmerman |
| c. Finance & Audit | Holly Williams |
| i. Financial Reports | Dave Marcone |
| 7. CEO Report | Erin Choquette |
| 8. Old Business | Fran Pastore |
| 9. New Business | Fran Pastore |
| 10. Adjournment | Fran Pastore |