

BOARD OF DIRECTORS AGENDA

Thursday, March 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 Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members
2. Review & approve the February 8, 2024, meeting minutes Fran Pastore
3. Actuary Quarterly Update Spring Group Consultants
4. Quarterly Claims Update John Simonetti
5. Committee Reports Fran Pastore
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit John Scott
 - i. Financial Reports Dave Marcone
6. CEO Report Erin Choquette
7. Old Business Fran Pastore
8. New Business Fran Pastore
9. Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable Authority staff to provide the committee with an update on responses to the Audit RFP. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record, or file.

10. Vote to Authorize Negotiation and Execution of Contract with Preferred Audit Vendor Fran Pastore
11. Adjournment Fran Pastore