

BOARD OF DIRECTORS AGENDA

Thursday, April 10, 2025

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 and Call to Order
 a. Attendance by Roll Call
 b. Acknowledgement of Public Members
Eleanor Michael
Amber Forrest
2. Introduction and Welcome to Eleanor Michael
Erin Choquette
3. Review & Approve the March 13, 2025, Meeting Minutes
Eleanor Michael
4. Outreach & Engagement Update
Jessica Vargas
5. Legislative Update
Madeline Granato
6. Executive Session
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 RFP for Actuarial Services. 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.

7. Vote to authorize the Authority staff to negotiate and execute a contract with the proposed vendor.
Eleanor Michael
8. Committee Reports
 a. Policy & Personnel
 b. Outreach & Engagement
 c. Finance & Audit
 i. Financial Reports
Eleanor Michael
Mike Soltis
Molly Weston Williamson
Holly Williams
Dave Marccone
9. CEO Report
Erin Choquette
10. Old Business
Eleanor Michael
11. New Business
Eleanor Michael
12. Adjournment
Eleanor Michael