



BOARD OF DIRECTORS AGENDA

Thursday, August 14, 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
Eleanor Michael
2. Review & Approve July 10, 2025, Meeting Minutes
Eleanor Michael
3. Annual Actuarial Analysis
Spring Group
4. Discussion & Vote to Adopt the Proposed Revisions to the Consolidated Policies Posted in May 2025 for Public Comment
Michael Cisar
5. Quarterly Claims Administration Update
John Simonetti
6. 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
7. CEO Report
Erin Choquette
8. Old Business
Eleanor Michael
9. New Business
Eleanor Michael
10. Adjournment
Eleanor Michael