



BOARD OF DIRECTORS AGENDA

Thursday, December 11, 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

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|---|------------------------|
| 1. Welcome and Call to Order | Fran Pastore |
| a. Attendance by Roll Call | Amber Forrest |
| b. Acknowledgement of Public Members | Fran Pastore |
| 2. Review & Approve November 13, 2025, Meeting Minutes | Fran Pastore |
| 3. Quarterly Actuarial Update | Spring Group |
| 4. Quarterly Fund Recovery Update | Walter Hay |
| 5. Committee Reports | Fran Pastore |
| a. Policy & Personnel | Mike Soltis |
| b. Outreach & Engagement | Eva Bermudez Zimmerman |
| c. Finance & Audit | Holly Williams |
| i. Financial Reports | Dave Marcone |
| 6. CEO Report | Erin Choquette |
| 7. Executive Session: Executive Session pursuant to CGS 1-200(6)(A) for the purpose of a discussion regarding the performance evaluation of an employee (requires affirmative vote of 2/3 of the voting members present at the meeting) REASON: To enable the board to discuss its annual evaluation of the CEO's performance | |
| 8. Old Business | Fran Pastore |
| 9. New Business | Fran Pastore |
| 10. Adjournment | Fran Pastore |