

## BOARD OF DIRECTORS AGENDA

Thursday, June 12, 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 Eleanor Michael
  - a. Attendance by Roll Call Amber Forrest
  - b. Acknowledgement of Public Members
  
2. Review & Approve May 8, 2025, Meeting Minutes Eleanor Michael
  
3. Actuarial Quarterly Update Spring Group
  
4. Fund Recovery Update Walter Hay
  
5. Legislative Update Madeline Granato
  
6. Committee Reports Eleanor Michael
  - a. Policy & Personnel Mike Soltis
  - b. Outreach & Engagement Molly Weston Williamson
  - c. Finance & Audit Holly Williams
    - i. Financial Reports Dave Marcone
  
7. CEO Report Erin Choquette
  
8. Old Business Eleanor Michael
  
9. New Business Eleanor Michael
  
10. Executive Session Eleanor Michael

*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 evaluation of the CEO's Mid-Year Performance Review.*
  
11. Adjournment Eleanor Michael