

CT PAID LEAVE

BOARD OF DIRECTORS

MEETING AGENDA

Thursday, June 11, 2026
9:00 – 11:00 a.m.

[Join zoom meeting at https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1](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 May 14, 2026, Meeting Minutes | Fran Pastore |
| 3. Actuarial Quarterly Update | Spring Group |
| 4. Quarterly Claims Administration | John Simonetti |
| 5. Committee Reports | Fran Pastore |
| a. Policy & Personnel | David Salazar-Austin |
| b. Outreach & Engagement | Eva Bermudez Zimmerman |
| c. Finance & Audit | Holly Williams |
| i. Financial Reports | Dave Marcone |
| 6. CEO Report | Erin Choquette |
| 7. Old Business | Fran Pastore |
| 8. New Business | Fran Pastore |
| 9. Adjournment | Fran Pastore |