CT PAID LEAVE

BOARD OF DIRECTORS

MEETING MINUTES

Thursday, June 11, 2026

Roll Call

- Meeting Members in Attendance: Eva Bermudez Zimmerman, Easha Canada, Adrienne Cochrane, Andrea Comer, Sheila Hummel, Ellen McKitterick, Eleanor Michael, Fran Pastore, David Salazar-Austin, Mike Soltis, Holly Williams, Justin Zartman, Melissa Ziobron
- Meeting Members Absent: Molly Weston Williamson, Janee Woods Weber
- CT Paid Leave Staff Present: Matthew Bielawski, Erin Choquette, Michael Cisar, Amber Forrest, Madeline Granato, Dave Marcone, Stephanie Oliveras, Loc Pho, John Simonetti, Priscilla Torecello, Jessica Vargas

Meeting Minutes

Welcome and Call to Order

Board Chair Fran Pastore called the meeting to order at 9:01 A.M. Executive Assistant Amber Forrest took attendance by roll call and confirmed the existence of a quorum. Ms. Pastore acknowledged the members of the public in attendance.

Review & Approve May 14, 2026, Meeting Minutes

Ms. Pastore asked the board for a review of the May 14, 2026, meeting minutes. Adrienne Cochrane motioned to approve the minutes, Sheila Hummel seconded that motion. There was no further discussion. None abstained. All were in favor. None opposed. The motion carried.

Actuarial Quarterly Update

Harindra Sebastian from Spring Group provided the quarterly actuarial update, covering the period from July 2025 to March 2026. Mr. Sebastian reported that due to the projected growth in claim volume, two out of the three fund metrics remain strong, while the third metric, which tests whether the fund could support a 50% increase in claims in the next fiscal year, slightly exceeding the target.

Quarterly Claims Administration

Benefits Manager John Simonetti provided the quarterly claims administration update. During the discussion that followed, Board members asked for additional details about the claims, including information relating to claimants with multiple claims, the comparison of claimant demographics against CT workforce demographics, and the earnings levels of claimants.

Committee Reports

Policy & Personnel

David Salazar-Austin reported that the committee did not meet this month due to the bimonthly meeting schedule. The next scheduled meeting is July 7th.

Outreach & Engagement

Ms. Pastore reported that the committee did not meet due to a lack of quorum. The next scheduled meeting is July 16th.

Finance & Audit

Holly Williams reported that the committee met in May and received the actuarial quarterly update which was presented today. The committee also received the presentation of the regular financial reports. Mr. Marcone provided the following financial reports:

Financial Reports

- Actual to Budget Operating Funds for the Month of April 2026
- Actual to Budget Bond Funds for the Month of April 2026
- Bond Schedule (Inception to Date)
- Actual to Budget Contribution Trust Funds for the Month of April 2026
- Contribution Schedule (Inception to Date)
- Statement of Fiduciary Net Position as of April 2026
- Operating Projection FY2026
- Contribution Projection for FY2026
- Draft Expenditures and Contributions for May 2026

CEO Report

CEO Erin Choquette shared with the Board that the Authority received a 100% compliance with the filing for the Statement of Financial Interests and thanked the board for their compliance. Ms. Choquette expressed to the board that they should not hesitate to contact her if there are particular topics or data elements they would like to be included in future board meetings. She also thanked the board for their continuing efforts to attend Board and

Committee meetings and reminded them to please give the Authority as much advance notice as possible if anyone is unable to attend a meeting. Finally, she reminded the Board that the Authority is continuing its efforts to meet the ADA digital accessibility standards, which means that some documents and presentations may look different than members may be used to seeing. Upon the request of the board, the Authority will enroll the Board members to receive the newsletters the Authority distributes.

Old Business

None

New Business

None

Adjournment

Ms. Pastore asked the board for a motion to adjourn. Melissa Ziobron motioned, and Eleanor Michael seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:49 A.M.

[Watch meeting recording at https://youtu.be/TclgiOJd91Q](https://youtu.be/TclgiOJd91Q)

Attachments

- 05.14.26 BOD Meeting Minutes
- CTPL Quarterly Experience Report (Jul 25 to Mar 2026) – Board
- 06.11.26 Quarterly Claims Report – Accessible
- 2026-04 April Financials Board