



BOARD OF DIRECTORS AGENDA

Thursday, March 13, 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 & Call to Order
a. Attendance by Roll Call
b. Acknowledgement of Public Members
Fran Pastore
Amber Forrest
2. Review & Approve the February 13, 2025, Meeting Minutes
Fran Pastore
3. Actuarial Quarterly Update
Spring Group Consultants
4. Discussion and Vote to adopt the proposed revisions to the Employee Handbook
Michael Cisar
5. Review of TPA vs. In-house Administration Analysis
Erin Choquette
6. Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable Authority staff to provide the committee with a report and recommendation related to the responses to the RFP for Claims Administration. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record, or file.
7. Vote to authorize the Authority staff to negotiate and execute a contract with proposed vendor
Fran Pastore
8. Committee Reports
a. Policy & Personnel
b. Outreach & Engagement
c. Finance & Audit
i. Financial Reports
Fran Pastore
Holly Williams
Molly Weston Williamson
Holly Williams
Dave Marcone
9. CEO Report
Erin Choquette
10. Old Business
Fran Pastore
11. New Business
Fran Pastore
12. Adjournment
Fran Pastore