



Board of Directors - Meeting Agenda

Thursday, March 12, 2026

9 to 11 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 Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of Public Members Fran Pastore
2. Review & Approve February 11, 2026, Meeting Minutes Fran Pastore
3. Quarterly Actuary Report Spring Group Consultants
4. Quarterly Claims Administration Update John Simonetti
5. Discussion and Vote to Approve Proposed Litigation Plan for Fund Recovery Walter Hay and Loc Pho
6. Committee Reports Fran Pastore
 - a. Policy & Personnel David Salazar-Austin
 - b. Outreach & Engagement Eva Bermudez Zimmerman
 - c. Finance & Audit Holly Williams
 - i. Financial Reports David Marcone
7. CEO Report Erin Choquette
8. Old Business Fran Pastore
9. New Business Fran Pastore
10. Adjournment Fran Pastore