



BOARD OF DIRECTORS AGENDA

Thursday, November 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 and Call to Order Fran Pastore
 - a. Attendance by Roll Call Stephanie Oliveras
 - b. Acknowledgement of Public Members Fran Pastore
2. Review & Approve October 9, 2025, Meeting Minutes Fran Pastore
3. Presentation of Audited Financial Statements for the Fiscal Year ended June 30, 2025 Whittlesey
4. Discussion on the Proposed Revisions to the Private Plan Audit Guide Michael Cisar
5. Vote to Post Notice of Proposed Revisions to the Private Plan Audit Guide in the CT Law Journal for Public Comment Fran Pastore
6. Review of Bylaws Erin Choquette
7. Quarterly Claims Administration Update John Simonetti
8. CT Paid Leave Compared with other State Programs Update Molly Weston Williamson
9. Voting on Board Officers Fran Pastore
10. Committee Reports Fran Pastore
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Holly Williams
 - i. Financial Reports Dave Marccone
11. CEO Report Erin Choquette
12. Old Business Fran Pastore
13. New Business Fran Pastore
14. Adjournment Fran Pastore