Connecticut Paid Leave

CT PAID LEAVE

BOARD OF DIRECTORS

MEETING AGENDA

Thursday, September 10, 2026
9:00 – 11:00 a.m.
Join zoom meeting at 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 August 13. 2026, Meeting Minutes	Fran Pastore
3. Quarterly Actuarial Analysis	Spring Group
4. Discussion and Vote on the Contribution Rate	Erin Choquette & Spring Group
5. Discussion and Vote to post the Proposed Revisions to the Finance and Accounting Policies	Michael Cisar
6. Quarterly Fund Recovery & Technology Update	Walter Hay & Amy Anderson
7. Further Discussion on Claims Statistics Update	John Simonetti
8. CEO Report	Erin Choquette
9. Committee Reports	Molly Weston Williamson
a. Policy & Personnel	David Salazar-Austin
b. Outreach & Engagement	Eva Bermudez Zimmerman
c. Finance & Audit	Holly Williams
i. Financial Reports	Dave Marcone
10. Old Business	Molly Weston Williamson
11. New Business	Molly Weston Williamson
12. Adjournment	Molly Weston Williamson