

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, August 6, 2024

Committee Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Ellen McKitterick, Alice Pritchard, David Salazar, Mike Soltis

Committee Members Absent: Holly Williams

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Amber Forrest, Madeline Granato, Dave Marcone, Stephanie Oliveras

1. Welcome & Call to Order

Committee Chair, Mike Soltis, called the meeting to order at 9:00 a.m.

Clerical Assistant, Stephanie Oliveras, took attendance by Roll Call and confirmed the existence of a quorum.

Mr. Soltis welcomed members of the public.

2. Review & Approval of July 2, 2024, Meeting Minutes

Mr. Soltis asked the Committee for a review of the July 2, 2024, minutes, and a motion to approve. Eva Bermudez Zimmerman motioned, and Alice Pritchard seconded the motion. All were in favor. None opposed. None abstained. The motion carried.

3. Discussion regarding the Consolidated Policy Changes

CEO, Erin Choquette, led the discussion regarding the consolidated policy changes which she categorized as follows:

- Legislative Changes
- Contribution/Participation through Collective Bargaining
- Claims-related Items
- Other (General Clean-up)

This will be presented to the Board on Thursday for approval to post for public comment.

4. Discussion regarding proposed revisions to Finance and Accounting Policies

Controller, Dave Marcone, led the discussion regarding the proposed revisions to Finance and accounting policies. This will also be presented to the Board on Thursday for approval to post for public comment.

5. Update regarding proposed Contribution Rate Change Policy Posted for Public Comment

Ms. Choquette reported on the public comments received in response to the posting of the draft Contribution Rate Change policy in the CT Law Journal.

6. Old Business

None

7. New Business

None

8. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Ms. Bermuda Zimmerman motioned the adjournment, and Dr. Pritchard seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:26 a.m.

Meeting Recording Here: <https://youtu.be/t3MfTDV1PNk>

Attachment: Item 3- Discussion regarding the Consolidated Policy Changes

Item 4- Discussion regarding proposed revisions to Finance and Accounting Policies

Item 5- Update regarding proposed Contribution Rate Change Policy Posted for Public Comment