

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, November 5, 2024

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

Committee Members Absent: None

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Michael Cisar, Amber Forrest, Madeline Granato, 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 October 1, 2024, Meeting Minutes

Mr. Soltis asked the Committee for a review of the October 1, 2024, minutes, and a motion to approve as corrected. Alice Pritchard motioned, and Ellen McKitterick seconded the motion. All were in favor. None opposed. Holly Williams abstained. The motion carried.

3. Discussion regarding proposed revisions to the Private Plan Policies

Associate General Counsel, Joe Cale, presented the proposed revisions to the Private Plan Policies.

4. Update regarding Private Plan Communications & Audits

General Counsel, Michael Cisar, provided an update on the legal team's plan to expand communication with private plan employers. He also provided a status report on the private plan audits that have been conducted by the Authority.

5. Old Business

None

6. New Business

CEO, Erin Choquette, reported that the Board will be asked at the November Board meeting to consider a motion to approve a 3% raise for non-represented staff, effective January 2025, noting that state employees who are represented by collective bargaining units and/or are in classified state service will receive a 3% annual increase as a result of the SEBAC negotiations at that time.

7. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. David-Salazar Austin motioned, and Dr. Pritchard seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:27 a.m.

Meeting Recording Here: https://youtu.be/pASv_3cLPwU