

PAID FAMILY MEDICAL LEAVE INSURANCE AUTHORITY

AGENDA

Board of Directors Meeting

**450 Columbus Boulevard, Hartford, CT
Plaza Conference Rooms C & D**

**Friday, October 4, 2019,
8:30 a.m. - 10:30 a.m.**

- 1. Call to Order**
- 2. Introductions**
- 3. Administration of the Oath of Office to Board Members**
- 4. Overview of the Code of Ethics for State Officials and Freedom of Information Act**
- 5. Overview of Paid Family Medical Leave in CT and other states**
- 6. Review, Possible Modification, and Adoption of By-Laws**
- 7. Review, Possible Modification, and Vote on resolution granting signature and contract authority to the Chairperson of the Board**
- 8. Review, Possible Modification, and Vote on resolution establishing an executive search committee**
- 9. Discussion on draft posting for Chief Executive Officer position**
- 10. Discussion on draft memorandum of understanding between the Authority and the Department of Administrative Services**
- 11. Discussion on outreach and stakeholder engagement**
- 12. Discussion on future meeting schedule and meeting topics**
- 13. Other Business**
- 14. Adjourn**