

Paid Family and Medical Leave Task Force

DATE: JULY 16, 2019 | TIME 9:30 A.M.

633 17th St- 12th Floor, Room 12A

Objectives:

- Confirm task force purpose and deliverables
- Establish governance: Voting procedures, leadership, and group guidelines
- Provide inputs to contracting and public comment activities

Agenda:

Open Session:

9:30AM: Welcome and Introductions (Joe)

9:40AM: Confirm purpose and role of the taskforce (Joe)

9:50AM: Discuss required timeline for deliverables, frequency of task force meetings, and task requirements (Jeff, Admira, Greg)

10:05AM: Determine voting procedures and group guidelines (Greg)

10:30AM: Discuss additional content and timeline for public comment notice (Jeff and Admira)

10:45AM: Discuss feedback from task force for additional content for Documented Quote (DQ) for actuarial analysis (Shari, Jeff, Admira)

Break and Transition to Closed Session:

11:15AM: Elect chair and vice-chair (Greg)

11:45AM: Discuss contracting requirements for DQ for expert analysis (Shari, Jeff, Admira)

12:00PM: Provide update to task force on Request for Information (RFI) (Shari, Jeff and Admira)

12:15PM: Plan next meeting's agenda (Greg)

12:30PM: Adjourn