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|------------|---|------------------------|--|---------------------------------------|
| Meeting: | Advisory Committee | | | |
| Date/time: | 12/2/2020 1:30 – 3:30 pm (Virtual) | | | |
| Location: | Advisory Committee meetings are open to the public with the ability to listen by audio via Zoom. If you have questions about the PFMLI program, please Email us Join ZoomGov Meeting https://www.zoomgov.com/j/1610221910?pwd=eUxmWCtCVW5ZdUt2eEQ4T2E5d0NrUT09 | | | |
| Attendees: | P (Present) | A (Absent) | C (Conference Caller) | F (Facilitator) |
| | Gerhard Taeubel (Chair) | Linda Herrera (Member) | Eva Rippeteau (Member) | David Gerstenfeld (Executive Sponsor) |
| | Amanda Dalton (Member) | Eric Hunter (Member) | Paloma Sparks (Member) | Jeannine Beatrice (Executive Sponsor) |
| | Jenny Dresler (Member) | Andrea Paluso (Member) | Jessica Giannettino Villatoro (Member) | Phoebe Colman (Staff) |
| | Lois Williams (Staff) | Lili Hoag (Staff) | Jen Haynes (Staff) | Dean Johnson (Staff) |
| | Jason Bouley (Staff) | | | |

Supporting Materials

1. PFMLI Advisory Committee Meeting 12-2-2020 Meeting Notes – Final

Agenda

| | Topic | Purpose | Time | | Presenter |
|----|--|---------|------|------|--------------------------------------|
| 1. | Welcome, agenda review, outcomes Outcomes for today's meeting: 1) Share Employment Department updates 2) Provide PFMLI program updates 3) Provide communications and outreach updates 4) Discuss PFMLI recommendation re: third-party administration of benefits v department administration of benefits 5) Provide workgroup activity updates | Discuss | 1:30 | 1:40 | Lois Williams |
| 2. | Approval of December 2, 2020 meeting notes | Approve | 1:40 | 1:45 | Lois Williams |
| 3. | Employment Department updates 1) UI Programs 2) Modernization Update (Status of Procurement) 3) December Interim Legislative Days 4) 2021 Legislative Session | Inform | 1:45 | 2:00 | David Gerstenfeld Gerhard Taeubel |
| 4. | PFMLI Program updates | Discuss | 2:00 | 2:10 | Gerhard Taeubel |
| 5. | Communications and outreach updates | Discuss | 2:10 | 2:20 | Lili Hoag |
| 6. | PFMLI Division Recommendation re: third-party administration of benefits v department administration of benefits | Discuss | 2:20 | 2:40 | Gerhard Taeubel |

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|----|---|---------|------|------|---------------|
| 7. | Workgroup Activity: 1) Equivalent Plans workgroup 2) Contributions workgroup 3) Benefits workgroup 4) Self-Employed / Independent Contractors workgroup 5) Small Employers workgroup 6) December calendar | Discuss | 2:40 | 2:50 | Lois Williams |
| 8. | Review action items and decisions | Discuss | 2:50 | 3:00 | Lois Williams |

Action Items

| Action | Assigned | Date Due | Completed |
|--|--------------------------|--------------------------|-----------------|
| <i>Committee Members to send Lois input on the Third Party Administration benefits analysis memo by Friday, December 11.</i> | <i>Committee Members</i> | <i>December 11, 2020</i> | <i>Complete</i> |
| <i>Lois will send out workgroup slides and the RFI (or a link to the RFI) to committee members</i> | <i>Lois Williams</i> | <i>December 4, 2020</i> | <i>Complete</i> |

Recommendations