

Meeting:	Advisory Committee			
Date/time:	2/3/2021 1:00 pm (Virtual) *** Note – new start time			
Location:	Advisory Committee meetings are open to the public with the ability to listen by audio via Zoom. If you have questions about the PFML program, please Email us Join ZoomGov Meeting https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09			
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. PFML Advisory Committee Meeting 1-6-2021 Meeting Notes – Final
2. 20210106 PFML Workgroup Updates
3. PFML Recommendation on Benefits Administration:
 - a. PFML Advisory Committee Input re Third-Party Administration of Benefits 20210119
 - b. Comments on TPA (December 13, 2020), Andrea Paluso, Linda Herrera, Jessica Giannettino Villatoro, Eva Rippeteau
 - c. Business Concerns about PFML TPA Recommendation (January 15, 2021), Paloma Sparks, Jenny Dresler, Amanada Dalton
 - d. TPA Memo Final (January 20, 2021)

Agenda

	Topic	Purpose	Time		Presenter
1.	Welcome, agenda review, outcomes Outcomes for today's meeting: 1) Share Employment Department and PFML Program updates 2) Provide overview of PFML Budget Presentation 3) Provide communications and outreach updates 4) Provide follow-up on PFML recommendation re: third-party administration of benefits v department administration of benefits 5) Provide workgroup schedule updates	Discuss	1:00	1:10	Lois Williams
2.	Approval of January 6, 2021 meeting notes	Approve	1:10	1:15	Lois Williams

3.	Additional meeting to share/discuss potential legislative concepts, status reports - February 19, 2021	Discuss	1:15	1:20	Lois Williams Gerhard Taeubel
4.	Follow-up on PFMLI Division Recommendation re: third-party administration of benefits v department administration of benefits	Inform	1:20	1:25	Gerhard Taeubel
5.	Employment Department updates 1) UI Programs 2) Modernization Update (Status of Procurement) 3) 2021 Legislative Session	Inform	1:25	1:35	David Gerstenfeld Gerhard Taeubel
6.	PFMLI Budget presentation	Inform	1:35	1:55	Gerhard Taeubel
7.	Communications and outreach updates	Inform	1:55	2:00	Lili Hoag
8.	Workgroup Schedule Updates <i>Contributions Workgroup: 3rd Thursday 10:00am-12:00pm</i> <i>Benefits Workgroup: 1st and 3rd Tuesdays, 10:00am-12:00pm</i> <i>Small Employers Workgroup: 4th Tuesday 2:00pm-4:00pm</i> <i>Equivalent Plan Workgroup: 2nd Thursday 10:00am-12:00pm</i> <i>Self-Employed Workgroup: 2nd Wednesday 1:00pm-3:00pm</i>	Inform	2:00	2:05	Lois Williams
9.	Review action items and decisions	Discuss	2:05	2:10	Lois Williams

Action Items

Action	Assigned	Date Due	Completed
<i>Provide written comments on the third-party benefits administration recommendation to Lois by early next week (Jan. 11-12)</i>	<i>Paloma Sparks</i>	<i>January 12, 2021</i>	<i>Complete</i>
<i>Distribute a copy of the committee's input at the time that it is forwarded to David</i>	<i>Lois Williams</i>	<i>TBD</i>	<i>Complete – with agenda</i>
<i>Distribute today's workgroup activity slides to committee members</i>	<i>Lois Williams</i>	<i>January 12, 2021</i>	<i>Complete</i>

Recommendations