

Board of Directors Regular Meeting, June 20, 2024: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Matthew Brokman; Thomas McNeill; Dina Berlyn; Andrea Barton Reeves, Commissioner, Department of Social Services (DSS); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Dina Berlyn						
06/20/2024	Regular	To approve the April 18, 2024, Regular Meeting Minutes	Grant Ritter	Paul Philpott	Matthew Brokman (A) Andrea Barton Reeves (A)	Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Matthew Brokman; Thomas McNeill; Dina Berlyn; Andrea Barton Reeves, Commissioner, Department of Social Services (DSS); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Steven Hernandez; Dina Berlyn; Matthew Brokman						
06/20/2024	Regular	To approve the amendment to the Investment Policy as presented by Exchange Staff.	Thomas McNeill	Andrea Barton Reeves		Passed
06/20/2024	Regular	To go into Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A)	Andrea Barton Reeves	Thomas McNeill		Passed

Members Present:

Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Matthew Brokman; Thomas McNeill; Dina Berlyn; Andrea Barton Reeves, Commissioner, Department of Social Services (DSS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Steven Hernandez; Dina Berlyn; Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM)

06/20/2024	Regular	To come out of the Executive Session	Grant Ritter	Thomas McNeill		Passed
06/20/2024	Regular	To authorize the Human Resources Committee to enter into negotiations for contract renewal with the Chief Executive Officer.	Paul Philpott	Thomas McNeill		Passed
06/20/2024	Regular	To adjourn	Andrea Barton Reeves	Thomas McNeill		Passed