



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

TUESDAY June 16, 2020 (10:00 A.M.)

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call (as permitted by Executive Order 7B).

Committee Attendance

Chairman, David Kooris; Vice-Chair Don Frost; Parker Wise; John Johnson; Dan Krupnick, Jeff Beckham

Absent: None

CPA Staff: Casandra Berthiaume, Andrew Lavigne, Joseph Salvatore, Ann Harter (OPM)

Minutes

1. Call to Order

Chairman Kooris called the meeting to order at 10:02am

2. Approval of May 19, 2020 Meeting Minutes

Motion made by John Johnson, seconded by Parker Wise and so voted unanimously.

3. Public Participation Relating to Agenda Items

4. Operations Updates

5. Consideration and approval of FY21 Budget for Board action

Motion made by John Johnson, seconded by Don Frost. Confirmation regarding insurance total will be confirmed prior to Board Meeting. So voted unanimously.

6. Consideration and approval of recommendation to open and transfer funds into State Treasurer's Short-Term Investment Fund (STIF)

Motion made by John Johnson, seconded by Jeff Beckham. So voted with Dan Krupnick abstaining.

7. Office of Policy and Management (OPM) Update

8. Old Business

9. New Business

Motion by John Johnson to entertain New Business on the topic of an amendment to the Authority's Employee Manual, pertaining to the implementation of Short and Long Disability; Sick Leave Accruals and Accumulation. Seconded by Parker Wise and so voted unanimously.

A motion was made by John Johnson to amend the Authority's Employee Manual, specifically the dates included within the section titled "Short and Long Disability; Sick Leave Accruals and

Accumulation” to modify 1) the date the authority shall establish a short- and long-term disability plan and revised sick leave accruals from May 1, 2020 to December 31, 2020; 2) the effective date of such changes from July 1, 2020 to January 1, 2021, and; 3) changing the date grandfathering existing employees hired prior to December 15, 2019 to July 15, 2020. Seconded by Don Frost and so voted unanimously.

10. Call to Public

11. Adjournment

The meeting adjourned at 10:57am