

**TO: CMEEC and CTMEEC Boards of Directors**

**FROM: Kevin Barber, Chair  
Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Special Boards of Directors' Meeting, May 9, 2023**

**Attached is the Notice and Agenda for the Special Meeting of the Joint CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Tuesday, May 9, 2023 at 9:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

### **AGENDA**

| <b>Agenda Item</b> | <b>Topic</b>   | <b>Page Number</b> |
|--------------------|--|--------------------|
| <b>A</b>           | Public Comment Period  |                    |
| <b>B</b>           | Roll Call / Voting Roster  |                    |
| <b>C</b>           | Approve the Minutes of the Regular April 27, 2023 Joint Boards of Directors' Meeting   |                    |
| <b>D</b>           | Possible Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privilege Material Relating to the Criminal Trial Proceedings and On-Going National Union Insurance Litigation |                    |
| <b>E</b>           | Possible Vote to Authorize CEO to Take Certain Actions Regarding Ongoing Litigation, Including with Respect to Criminal Defense Costs  |                    |
| <b>F</b>           | Adjourn  |                    |

**Posted this 8<sup>th</sup> day of May, 2023**