

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 18, 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 Thursday, May, 18, 2023 at 2:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Agenda Item	Topic
A	Public Comment Period
B	Roll Call / Voting Roster
C	Approve the Minutes of the Special May 9, 2023 Joint Boards of Directors' Meeting
D	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
E	Possible Vote or Resolution to Authorize CEO to Take certain Actions Regarding Ongoing Litigation, Including with Respect to Criminal Defense Costs
F	Adjourn

Posted this 17th day of May, 2023