



AGENDA

Special Meeting of the Personnel Committee

to be held on Thursday, August 30, 2012
at 1:00 p.m.

at

777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the June 27, 2012 Special Personnel Committee Meeting
- II. Annual Review of CLC Policies and Managerial Compensatory Time Report:
 - Life and Disability Insurance Policy
 - Retirement Plan Contribution Policy
 - Managerial Tuition Reimbursement Policy
- III. Executive Session:
 - Attorney Client Communications Re:
 - Pending Claims and Litigation
 - Review of Draft Ethical Conduct Policy
 - Review of Draft Report Re: Compensation
 - Review of Compensation, Evaluation and Performance of Senior Management
 - Review of Draft Compensation Plans for FY 13
- IV. Old Business
- V. New Business:
 - Possible Action Re: Employee Compensation
- VI. Adjournment