



AGENDA

Personnel Committee Special Meeting

to be held on
Thursday, June 13, 2013
At 1:30 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the May 21, 2013 Special Personnel Committee Meeting
- II. Executive Session:
 - Review of Draft Incentive Compensation Plans
 - Performance and Evaluations of Senior Management
 - Strategy with Respect to Collective Bargaining
 - New Game Initiatives
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: Incentive Compensation Plans
- V. Adjournment