



AGENDA

Personnel Committee Special Meeting

to be held on
Thursday, September 26, 2013
At 12:15 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the June 13, 2013 Special Personnel Committee Meeting
- II. Review of Affirmative Action Plan
- III. Executive Session:
 - Evaluations, Performance and Compensation of Senior Management
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation: Cady
- IV. Old Business
- V. New Business
- VI. Adjournment