



AGENDA

Special Meeting of the Personnel Committee

to be held on

Thursday, June 12, 2014

at 3:00 p.m.

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the December 16, 2013 Telephonic Special Personnel Committee Meeting
- II. Policy Update:
 - Annual Review of CLC Policies:
 - Life and Disability Policy
 - Retirement Plan Contributions Policy
 - Managerial Tuition Policy
 - Paid Leave Policy
 - Travel and Reimbursement
- III. Executive Session:
 - Review of Draft Management Compensation Plan and Managerial Positions
 - Review of Draft Compensation Policies, including Incentive Compensation for Entrepreneurial Sales Staff
 - Performance and Evaluation of Senior Management
- IV. Old Business
- V. New Business:
 - Review and Possible Action Re: Management Compensation
 - Review and Possible Action Re: Incentive Compensation for Entrepreneurial Sales Staff
- VI. Adjournment