



AGENDA

Personnel Committee

Special Meeting

To be held on Thursday, April 19, 2012
at 12:00 p.m.

at

777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the March 23, 2012 Personnel Committee Meeting
- II. Executive Session:
 - Personnel Search Committee Update
 - Review of Draft Documents Re: Job Descriptions and Functions
 - Review and Evaluation of Performance of Senior Management
 - Review of Draft Ethical Conduct Policy
- III. Report and Possible Action: Compensation Request for Proposal
- IV. Old Business
- V. New Business
- VI. Adjournment