



## **AGENDA**

### **Special Meeting of the Personnel Committee**

to be held on

**Tuesday, May 12, 2015**

at 12:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Thursday, September 18, 2014 Special Personnel Committee Meeting Minutes
- II. Review of CLC Policies:
  - Life and Disability Insurance Policy
  - Retirement Plan Contribution Policy
  - Managerial and Confidential Tuition Reimbursement Policy
  - Paid/Accrued Leave Policy and Procedure for Management
- III. Executive Session:
  - Review of Draft Management Compensation Plan and Managerial Positions
  - Review of Draft Budget
- IV. Adjournment