



AGENDA

Special Meeting of the Personnel Committee

to be held on

March 5, 2018

at 11:30 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the November 15, 2017 Personnel Committee Meeting Minutes
- III. Annual 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
 - Vehicle Usage Policy
- IV. Annual Review of Compensatory Time
- V. Review and Possible Action Re: Extension of the Family and Medical Leave language of the SEBAC Agreement to CLC Managers
- VI. Executive Session
 - Review of Draft Interim Management Position Outline
- VII. New Business
 - SEBAC Update
- VIII. Adjournment