

**Personnel Committee
Special Meeting**

Tuesday, May 12, 2015

at 12:00 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Ms. Kia Murrell, Chairperson; Mr. Steven Bafundo, Ms. Natasha Pierre with Ms. Margaret Morton, Mr. Michael Thompson and Ms. Jennifer Hamilton joining via teleconference.

Other Attendees: Ms. Anne Noble, President & CEO, Ms. Jane Rooney and Mr. Patrick Birney.

Call to Order: Chairperson Murrell called the meeting to order at 12:26 p.m.

- I. Approval of Minutes:
On a motion made by Mr. Bafundo, seconded by Ms. Pierre, and unanimously approved, the minutes of the September 18, 2014, Special Personnel Committee meeting were approved. Chairperson Murrell was not included as she was not a member of the Personnel Committee at the time.

- II. Annual Review of CLC Policies:
The Committee reviewed the following policies: Life and Disability Insurance Policy, Retirement Plan Contribution Policy, Managerial and Confidential Tuition Reimbursement Policy, and the Paid Leave Policy for managers. The Committee suggested that future material changes to those policies be brought to the Committee for review.

- III. Executive Session:
On a motion made by Mr. Bafundo, seconded by Mr. Thompson and unanimously approved, the Committee moved to Executive Session for the purpose set forth in the agenda. Ms. Murrell invited Ms. Noble to stay for Executive Session.

The Committee reconvened to regular session at 1:59 p.m. No votes or actions were taken during Executive Session.

IV. Old Business:
None

V. New Business:
None

VI. Adjournment:
The meeting was adjourned at 1:59 p.m.

Respectfully submitted,

By: Jane M. Rooney
Director of Human Resources
Connecticut Lottery Corporation