



AGENDA

Special Meeting of the Personnel Committee

to be held on

Thursday, June 11, 2015

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

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Tuesday, May 12, 2015 Special Personnel Committee Meeting Minutes
- II. Executive Session:
 - Review of Security Strategy
 - Review of Draft Management Compensation Plan and Managerial Positions for FY'16
 - Performance, Evaluation, and Compensation for Senior Management
- III. New Business:
Review and Possible Action Re: Management Compensation
- IV. Adjournment