



AGENDA

**Special Meeting
of the Personnel Committee**
to be held on
Wednesday, June 8, 2016
at 10:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 12, 2015 Special Personnel Committee Meeting Minutes
- II. Request for Approval of the April 21, 2016 Special Personnel Committee Meeting Minutes
- III. Annual Review of Compensatory Time
- IV. Review of Personnel positions in FY17 budget proposal
- V. Executive Session:
 - Review of Draft Management Compensation Plan and Managerial Positions for FY'17
 - Performance, Evaluation, and Compensation for Senior Management
- VI. New Business:
Review and Possible Action Re: Adoption of Management Compensation Plan for FY17
- VII. Adjournment