



AGENDA

Personnel Committee Special Meeting

to be held on
Tuesday, May 14, 2013
At 1:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the April 18, 2013 Special Personnel Committee Meeting
- II. Annual Review of CLC Policies:
 - o Life and Disability Policy
 - o Retirement Plan Contributions Policy
 - o Managerial Tuition Reimbursement Policy
 - o Managerial Compensatory Time Policy
- III. Executive Session:
 - o Review of Draft Compensation Consultant's Report
 - o Review of Draft Compensation Policies, Including Incentive Compensation
- IV. Review of Staffing
- V. Old Business
- VI. New Business:
 - o Review and Possible Action Re: Management Compensation Report and Incentive Compensation
- VII. Adjournment