



AGENDA

**Special Meeting
of the Personnel Committee**

to be held on

Thursday, April 21, 2016

at 10:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 11, 2015 Special Personnel Committee Meeting Minutes
- II. Request for Approval of the November 12, 2015 Special Personnel Committee Meeting Minutes
- III. 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
- IV. Executive Session:
 - Attorney Client Communications: Re: Compensation
- V. Old Business:
- VI. New Business:
- VII. Adjournment