



**AGENDA**  
**Special Meeting**  
**of the Executive Committee**

to be held on  
**January 9, 2020**  
at 3:00 p.m., Conference Room A  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the December 6, 2019 Executive Committee Special Meeting Minutes
- III. Survey Update
- IV. Executive Session
  - a. Discussion of pending claims and litigation: CHRO Matter
  - b. President and CEO Performance Review
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment