



AGENDA

Personnel Committee Special Meeting

**Thursday, September 1, 2011
at 1:30 p.m.**

- I. Request for Approval of the Minutes of the July 27, 2011 Personnel Committee Meeting
- II. Executive Session:
 - Performance Evaluations and Compensation (Senior Management and Administrative Staff)
 - Review Draft Compensation Plans
 - Review Draft Resolution on Survivor Benefits: CHET Accounts
- III. Annual Review of CLC Policies – Life and Disability Policy
 - Retirement Plan Contribution Policy
 - Managerial Tuition Reimbursement Policy
- IV. Old Business
- V. New Business
- VI. Adjournment