



## **AGENDA**

### **Special Meeting of the Personnel Committee**

to be held on

**October 3, 2018**

at 2:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the May 16, 2018 Minutes
- III. Director of HR Position
- IV. Discussion of Management Compensation for FY19
- V. Update of Union Compensation for FY19
- VI. Training Efforts
- VII. Executive Session
  - Review of Pending Claims and Litigation
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment