



AGENDA

Personnel Committee Special Meeting

**Wednesday, July 27, 2011
at 1:00 p.m.**

- I. Request for Approval of the Minutes of the March 31, 2011 and April 11, 2011 Personnel Committee Meetings
- II. Executive Session:
 - Performance Evaluations and Compensation (Senior Management and Administrative Staff)
 - Review Draft: Compensation Plans
 - Review Draft: Ethics Policy
 - Review Draft: Survivor Benefits Resolution
- III. Review Compensatory Time Records for Fiscal Year 2010 – 2011
- IV. Old Business
- V. New Business
- VI. Adjournment