



AGENDA

Special Meeting of the Personnel Committee

to be held on
April 1, 2020, at 4:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

**Public Dial-in Information
Dial-in: 1.877.692.0878
Passcode: 60054423#**

- I. Welcome
- II. Approval of the December 12, 2019 Personnel Committee Meeting Minutes
- III. Annual Review of CLC policies:
 - a. Life and Disability Insurance Policy
 - b. Retirement Plan Contribution Policy
 - c. Managerial and Confidential Tuition Reimbursement Policy
 - d. Paid/Accrued Leave Policy and Procedure for Management
 - e. Vehicle Usage Policy
- IV. Annual Review of Compensatory Time
- V. Executive Session
 - a. Discussion of Draft Compensation Plan
- VI. Adjournment