



AGENDA

Personnel Committee Special Meeting

to be held on
Wednesday, November 28, 2012
at 1:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the August 30, 2012 Special Personnel Committee Meeting
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation
 - Draft Ethics Policy
 - Review of Draft FY `13 Compensation Plans and Incentive Compensation Program
- III. Review of FY `13 Incentive Compensation Program and Management Compensation Plan:
 - Review and Possible Action Re: Management Compensation
- IV. Review of FY `12 Affirmative Action Plan
- V. Old Business
- VI. New Business
- VII. Adjournment