



AGENDA

Personnel Committee Special Meeting

to be held on
Thursday, January 31, 2013
at 3:30 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the November 28, 2012 Special Personnel Committee Meeting
- II. Executive Session:
 - Review of CLC Draft Ethical Conduct Policy
 - Review of Draft Kardas Larson Compensation Report
- III. Old Business
- IV. New Business:
 - Review and Possible Action: CLC Ethical Conduct Policy
- V. Adjournment