



## **AGENDA**

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

to be held on  
**Wednesday, November 15, 2017**  
at 11:00 a.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of the 9/21/17 Minutes
- III. Discussion of Board and Employee Ethics Training
- IV. Executive Session
  - Report from Outside Counsel on Pending CHRO Claim
  - Update on Personnel Matter
- V. Adjournment