



**AGENDA**  
**Special Meeting**  
**of the Personnel Committee**  
to be held on  
**Tuesday, May 23, 2017**  
at 10:00 a.m., Conference Room A  
  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the April 18, 2017 Special Personnel Committee Meeting Minutes
- II. Annual Review of CLC policies:
  - Life and Disability Insurance Policy
  - Retirement Plan Contribution Policy
  - Managerial and Confidential Tuition Reimbursement Policy
  - Paid/Accrued Leave Policy and Procedure for Management
- III. Annual Review of Compensatory Time
- IV. Executive Session:
  - Review of Draft Management Compensation Plan and Management Positions for FY18
  - Review of Management and Sales Incentive Compensation Plans for FY18
- V. New Business:
  - Review and Possible Action Re: Adoption of Management Compensation Plan for FY18
  - Review and Possible Action Re: Incentive Compensation Plans for FY18