



AGENDA

**Special Meeting
of the Personnel Committee**

to be held on

Thursday, November 10, 2016

at 3:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the October 13, 2016 Special Personnel Committee Meeting Minutes
- II. Review Affirmative Action Plan
- III. Executive Session Re:
 - Review Proposed Revision to Management Compensation Plan FY 2017
- IV. New Business:
 - Review and Possible Action Re: Proposed Revision to Management Compensation Plan FY 2017
- V. Adjournment