



AGENDA
Special Meeting
of the Executive Committee

to be held on
April 5, 2019
at 9:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Approval of the March 8, 2019 Executive Committee Special Meeting Minutes
- II. Executive Session
 - a. Discussion of pending claims and litigation: CHRO matters and Marcum
 - b. Discussion of Draft FY20 Compensation Plan
 - c. President and CEO Goals and Review
- III. Discussion and action, if any, on items discussed during Executive Session
- IV. Adjournment