



## **AGENDA**

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

to be held on  
**Thursday, September 21, 2017**  
at 10:00 a.m., Board Room

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Executive Session
  - Report from Outside Counsel on Pending CHRO Claim
- II. Approval of the August 14, 2017 Special Personnel Committee Meeting Minutes
- III. Review of Affirmative Action Plan
- IV. Discussion of Employee Ethics Training
- V. Discussion and Possible Action Re: Survivor Benefits for CHET Account
- VI. Adjournment