



CONNECTICUT
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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee

FROM: Moira Kenney, Board Secretary/Paralegal

DATE: August 16, 2010

RE: Notice of Special Telephonic Meeting

There will be a Special telephonic meeting of the Organizational Synergy & Human Resources Committee of the CRRA Board of Directors on Monday, August 16, 2010, at **11:30 am** in the Legal Conference Room at the CRRA offices, 100 Constitution Plaza, Hartford, CT.

The purpose of the meeting will be to discuss the following matters:

- I. Approval of Minutes of the June 23, 2010, OSHR Committee Meeting (Attachment A).
- II. Informational contract with 401(k) advisor (Attachment B).
- III. Executive Session to discuss personnel matters.

If you will be unable to attend, please notify Moira Kenney at (860) 757-7787 immediately.

cc: Tom Kirk, President
Jim Bolduc, CFO