



CONNECTICUT
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AUTHORITY

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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee
FROM: Moira Kenney, HR Specialist/Board Secretary
DATE: December 10, 2013
RE: Notice of Special Meeting

There will be a meeting of the Organizational Synergy and Human Resources Committee of the CRRA Board of Directors on Tuesday, December 10, 2013, at **9:30 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 October 28, 2013, OS&HR Committee Meeting (Attachment A).
- II. Review and Recommend Approval of Employee Benefit Program (Medical, Dental, Vision, Life & Disability Insurance) Renewal (Attachment B).
- III. Informational contract with the Benefits Broker of Record (Attachment C).
- IV. Discussion of Employee Compensation Review.
- V. 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
Mark Daley, CFO
Eric Womack, Dir. HR & Admin