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## MEMORANDUM

**TO:** CRRA Organizational Synergy & Human Resources Committee

**FROM:** Moira Kenney, HR Specialist/Board Secretary

**DATE:** January 24, 2014

**RE:** Notice of Meeting

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There will be a meeting of the Organizational Synergy and Human Resources Committee of the CRRA Board of Directors on Tuesday, January 28, 2014, at **11:00 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 December 10, 2013, OS&HR Committee Meeting (Attachment A).
- II. Update on Employee Compensation Review.
- 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  
Mark Daley, CFO  
Eric Womack, Dir. HR & Admin