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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee

From: Chris Hyfield, Human Resources Manager

Date: April 24, 2008

Re: Notice of Committee Meeting

There will be a meeting of the Human Resources Committee of the CRRA Board of Directors on Thursday April 24, 2008, at **8:30 a.m.** 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 March 27, 2008, OSHR Committee Meeting (Attachment A).
- II. Review and Recommend Approval of Senior Management (CEO, CFO) salary increases for 2007 performance (Attachment B).
- III. Review and Recommend Revision of BOD Policy #043 Compensatory Time (Attachment C).
- IV. Review and Recommend Contract revisions for CEO and CFO as recommended (See Confidential Package).
- 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
Jim Bolduc, CFO