



CONNECTICUT
RESOURCES
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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee

FROM: Eric Womack, Human Resources Manager

DATE: November 16, 2009

RE: Notice of Meeting

There will be a meeting of the Human Resources Committee of the CRRA Board of Directors on Monday, November 16, 2009, 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 May 27, 2009, OSHR Committee Meeting (Attachment A).
- II. Review and Recommend Approval of Employee Benefit Program (Healthcare, Dental, Vision, Life & Disability Insurance) Renewal (Attachment B)
- III. President's Update
- IV. 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