

Date: April 19, 2022

Subject: Human Resources Meeting  
**Tuesday, May 10, 2022**

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To: Gerald Daley - Chair,  
Tonilynn Collins, Mary  
Marrocco, James Fallon,  
Joseph Samolis, Doug  
Sienna and John Dunham

From: Arthur G. Simonian  
Executive Director

AGS

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**Human Resources Committee Meeting  
May 10, 2022  
5:30 p.m.**

The Human Resources Committee Meeting will be held on **Tuesday, May 10, 2022 at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Executive Director's Annual Evaluation** – Discuss Executive Director's Evaluation – Executive Session.
  
- 2) Short Term Disability & Life Insurance** – Review and discuss changes to the two plans.
  
- 3) Related Business & Staff Updates** –

C: Board Members not on the Human Resources Committee