



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

Tuesday September 21, 2021 (12:00 P.M.)

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call.

Public Dial-In Information:

Number: 681-999-0297

PIN: 303243#

AGENDA

1. Call to Order
2. Public Comment
3. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing qualifications of candidates for employment as finance director to the Connecticut Port Authority.
4. Consideration and Approval of Recommendation for the Board to Adopt the Schedule of Positions for Fiscal Year Ending June 30, 2022.
5. Consideration and Approval of Recommendation for the Board to Adopt the Employee Performance Management and Evaluation Policies and Procedures.
6. Short- and long-term disability and group life policy update
7. Adjournment