



## ***Personnel Committee - Board of Representatives***

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

# **Notice of Meeting**

**Date:** Wednesday, November 20, 2019

**Time:** 7:00 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Personnel Committee will meet at the above date and time. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitees (or Designees)</b>
1. <a href="#">P30.033</a>	APPROVAL; Agreement with Lockton Companies, LLC; for Health Care Advisory Services. 10/03/19 – Submitted by Mayor Martin 11/14/19 – To be Considered by Board of Finance	A. Cava K. Emmett
2. P30.038	APPROVAL; Employment Contract with Robert Morris Sr. as Assistant Fire Chief for Volunteer Service Firefighters. 11/06/19 – Submitted by Mayor Martin	K. Emmett T. Roach
3. <a href="#">P30.039</a>	APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration. 11/07/19 – Submitted by Mayor Martin 11/14/19 – To be Considered by Board of Finance <b>11/14/19 – WITHDRAWN</b>	
4. P30.040	REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit (SAU – Administrators) for July 1, 2020 through June 30, 2023. 10/17/2019 – Board of Finance Issued Positive Advisory Opinion 11/07/19 – Submitted by Robert Stacy, SPS Exec. Dir. of HR	R. Stacy T. Lucero H. Murphy Board of Education
5. P30.037	REVIEW; Status of Police Chief and Assistant Chief Hires. 09/11/19 – Submitted by Reps. Pratt and Stella 10/15/19 – Moved to Pending	A. Cava T. Jankowski