



Personnel Committee - Board of Representatives

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Notice of Meeting

Date: Thursday, June 22, 2023

Time: 7:00 p.m.

Place: *The meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/82462511708>; or at www.zoom.com – Webinar ID: 824 6251 1708; or by telephone at 1 646 558 8656 – Webinar ID: 824 6251 1708.*

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

Item No.	Description	Invitees (or Designees)
1. P31.040	APPROVAL; Agreement between City of Stamford and Northeast Series of Lockton Companies, LLC for Health Care Advisory Consultant Services under RFP No. 884 (Cost of Contract \$125,000/yr for years 1-3). 05/22/23 – Submitted by Mayor Simmons 06/08/23 – To be Considered by Board of Finance	A. Cava T. Cassone
2. P31.039	REVIEW; Status of the Diversity, Equity, and Inclusion Programs; Statistics on Current City Workforce and Appointed Boards and Commissions Membership Profile. 06/01/23– Submitted by Reps. de la Cruz; Stella, Figueroa, Moore, Sherwood, and Walston	C. Hughes B. Fox A. Cava T. Cassone