

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700 Fax (860)757-7745

## **MEMORANDUM**

TO: CRRA Organizational Synergy & Human Resources Committee

**FROM:** Moira Benacquista, HR Specialist/Board Administrator

**DATE:** January 7, 2013

**RE:** Notice of Special Teleconference Meeting

There will be a special teleconference meeting of the Organizational Synergy and Human Resources Committee of the CRRA Board of Directors on Tuesday, January 8, 2013, at 3:00 pm 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. Executive Session to discuss personnel matters.

If you will be unable to participate, please notify Moira Benacquista at (860) 757-7787 immediately.

cc: Tom Kirk, President Jim Bolduc, CFO

Eric Womack, Dir. HR & Administration