

**RECOMMENDED RESOLUTION REGARDING
ORGANIZATIONAL SYNERGY & HUMAN RESOURCES
COMMITTEE RECOMMENDATION to the BOARD of DIRECTORS
REGARDING MERIT INCREASES for CERTAIN SENIOR
MANAGEMENT.**

RESOLVED: That the Board of Directors authorizes a merit increase of 1.9% for certain Senior Management.

Board Meeting
HANDOUT

JAN 28 2010

FROM: H.R. Comm.

Recommendation

In accordance to the Performance Management process used by CRRA, Management and the Organizational Synergy & Human Resources Committee recommends that the Board of Directors approve a 1.9% merit increase for certain Senior Management.