



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL, CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

TO: Municipal Clerks (Please Post)
PROGRAM, FINANCE & PERSONNEL COMMITTEE & PENSION PLAN
TRUSTEES MEETING NOTICE & AGENDA

6:45 P.M.; Thursday, September 2, 2010; CCRPA Offices, 225 N. Main St., Bristol, CT

BOARD MEMBERS: Please email/call if you will be late or absent
SPECIAL NEEDS: We do not discriminate on the basis of disability
Please call in advance if you need auxiliary aids

1. Call to order, determination of quorum (50% of Committee Membership)

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|---------------|---------------|---------------|------------------------|
| Berlin - | Bart Bovee | Plainville - | David Dudek |
| Bristol - | John Pompei | Plymouth - | Stephen Mindera, Chair |
| Burlington - | Peter McBrien | Southington - | vacant |
| New Britain - | Don Naples | | |
2. Pension Plan Trustees
 - a. Minutes of November 6, 2008
 - b. Recommendation to the Agency Board Regarding Revisions to the Pension Plan Adoption Agreement, effective July 1, 2009
 - c. Information: Pension Fund Access Report May 1, 2010 - June 30, 2010
 - d. Other
3. June 3, 2010, PFP meeting minutes
4. Authorized Check Signers
5. Recommendations to the Agency Board
 - a. FY2011-2012 Member Municipality Dues
 - b. Personnel Policy Amendment and Related Budget Revisions for the Regional Planner Position
 - c. Budget Amendment
6. Other
7. Adjournment