



PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING MINUTES

7 PM; Thursday, February 2, 2012, CCRPA Offices, 225 N. Main St., Bristol, CT

1. Call to order, determination of quorum (50% of Committee Membership) - the meeting was call to order by Chairman Stephen Mindera at approximately 7:02PM with the following members in attendance except as otherwise noted:

Berlin -	Bart Bovee	Plainville -	James Cassidy
Bristol -	Tim Furey	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples	ex officio -	John Pompei
2. October 6, 2011, minutes
MOTION: Bart Bovee moved to approve the October 6, 2011 minutes as presented; seconded by James Haigh; passed unanimously
3. Employees' Retirement Savings Plan ("Pension" Plan) ING Investment Option Change Request
MOTION: James Cassidy moved to approval the amendments to the ING Money Purchase Option Employees Retirement Plan as set forth in the attached change request form, and instructed the Executive Director to obtain a statement from the Plan Broker, the Tracy-Driscoll Agency, stating that, in their opinion, the fund options offer a well-balanced portfolio for the employees; seconded by Donald Naples; passed unanimously
4. Other - The status of resigned CCRPA employee John Tricarico's unemployment claim was briefly discussed. The Executive Director informed the members of his attendance at the unemployment hearing where he was advised by the hearings officer that it appeared that Mr. Tricarico's claim was approvable. He also advised that the Agency has not yet received any formal notice of a determination on the claim. He advised that, if the claim were approved, it would not be charged against the Agency's account. Committee members expressed concern that the claim would be paid by all the Citizens of Connecticut, and that, in principle, it should be objected to.
5. Adjournment - was declared at approximately 7:35PM