

4.5.3

Personnel Committee Minutes

January 22, 2020

Present: Joe Phelan, Jackie Raccuia, Steve Jenkins, Tom Burnell, Diane Lyons

The Committee discussed the following:

* Proposed contract details for the managerial confidential staff were presented by Tom Burnell, reviewed, and discussed.

* Negotiations with the RTA.

Joe will set up a first meeting to discuss process with the two teams for March

A conference call was set up for our next meeting with our attorney David Shaw

Next meeting: February 6, 2020

Respectfully submitted by Diane Lyons