



MINUTES
PERSONNEL COMMITTEE
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
June 16, 2022

Ferguson Jansen, Committee Chairman
Presiding.....

Mr. Jansen called the Meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 10:00 am. David Raney was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: Ferguson Jansen and David Raney.

Mr. Jansen asked if any members of the public would like to be heard. There were none.

Upon motion made by Mr. Raney and seconded by Mr. Jansen and approved unanimously, the Meeting continued in Executive Session at 10:02 am for purposes of discussion regarding the performance review and compensation of the Executive Director.

No votes were taken in the Executive Session. Upon motion made by Mr. Jansen, and seconded by Mr. Raney and approved unanimously, the Meeting continued in Regular Session at 10:11 am. Mr. Jansen noted that the Personnel Committee's recommendation will be brought before the full Board on June 23, 2022.

There being no further business brought before the Committee. Mr. Jansen moved that the Meeting be adjourned. Upon a second by Mr. Raney the motion passed unanimously. The Meeting was adjourned at 10:12 am.

Respectfully submitted,

David Y. Kottland (Ex. Director)
for Name: David Raney
Acting Committee Secretary