



MINUTES
PERSONNEL COMMITTEE
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
May 26, 2021

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 9:06 am. Mr. Giordano was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: A. David Giordano, David Raney, and Ferguson R. Jansen.

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

Upon motion made by Mr. Giordano, and seconded by Mr. Raney and approved unanimously, the Meeting continued in Executive Session at 9:08 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. Giordano, and seconded by Mr. Raney and approved unanimously, the Meeting continued in Regular Session at 9:28am. Mr. Jansen noted that the Personnel Committee's recommendation will be brought before the full Board on June 24, 2021.

There being no further business brought before the Committee. Mr. Jansen moved that the Meeting be adjourned. Upon seconding by Mr. Raney the motion passed unanimously. The Meeting was adjourned at 9:29am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. David Giordano", written over a horizontal line.

Name: A. David Giordano
Acting Committee Secretary