

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Human Resources Committee Meeting

June 18, 2024

The Human Resources Committee of the State of Connecticut Health and Educational Facilities Authority held a meeting via videoconference on Tuesday, June 18, 2024.¹

The videoconference meeting was called to order at 11:04 a.m. by Mr. Michael Angelini, Chair of the Human Resources Committee. Those present and absent were as follows:

PRESENT: Michael Angelini, Committee Chair
Peter W. Lisi, Board Chair
Susan Martin

ABSENT: Kimberly Kennison (*Designee for Jeffrey Beckham, OPM Secretary*)

ALSO, PRESENT: Jeanette W. Weldon, Executive Director
Denise Aguilera, General Counsel
Charles A. Bodie, Managing Director of Finance & Operations
Rebecca Hrdlicka, Sr. Administrative Services Assistant
Kara Stuart, Manager, Administrative Services

APPROVAL OF MINUTES

Mr. Angelini requested a motion to approve the minutes of the June 21, 2023 meeting of the Human Resources Committee. Mr. Lisi moved to approve the minutes and Ms. Martin seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

AYES
Michael Angelini
Peter W. Lisi
Susan Martin

NAYS
None

ABSTENTIONS
None

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other.

EXECUTIVE SESSION: PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to go into Executive Session at 11:06 a.m. to conduct the performance evaluation of the Executive Director. Mr. Lisi moved to go into Executive Session and Ms. Martin seconded the motion. Ms. Weldon was invited to attend the Executive Session.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini Peter W. Lisi Susan Martin	None	None

At 11:07 a.m., all Board members and Ms. Weldon left the videoconference meeting to attend the Executive Session via a separate videoconference meeting room.

Ms. Weldon left the Executive Session and returned to the videoconference meeting at 11:32 a.m. All Board members returned to the videoconference meeting at 11:52 a.m. Mr. Angelini stated that there were no votes taken during Executive Session.

MERIT INCREASE FOR THE EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to approve a 4.60% merit increase for the Executive Director effective July 1, 2024. Mr. Lisi moved for approval and Ms. Martin seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini Peter W. Lisi Susan Martin	None	None

ADJOURNMENT

There being no further business, Ms. Martin moved to adjourn the videoconference meeting and Mr. Lisi seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini Peter W. Lisi Susan Martin	None	None

The videoconference meeting adjourned at 11:53 a.m.

Respectfully submitted,

Charles A. Bodie

Managing Director of Finance & Operations