

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Human Resources Committee Meeting

June 18, 2025

The Human Resources Committee of the State of Connecticut Health and Educational Facilities Authority held a meeting via videoconference and in-person on Wednesday, June 18, 2025.

The hybrid meeting was called to order at 11:03 a.m. by Mr. Michael Angelini, Chair of the Human Resources Committee. Those present and absent were as follows:

PRESENT: Michael Angelini, Committee Chair
Kimberly Kennison (*Designee for Jeffrey Beckham, OPM Secretary*)
Peter W. Lisi, Board Chair
Susan Martin

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

APPROVAL OF MINUTES

Mr. Angelini requested a motion to approve the minutes of the June 18, 2024 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

Kimberly Kennison¹

EXECUTIVE SESSION: PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to go into Executive Session at 11:04 a.m. to conduct the performance evaluation of the Executive Director. Mr. Lisi moved to go into Executive Session and Ms. Kennison seconded the motion. Ms. Weldon was invited to attend the Executive Session.

¹ Ms. Kennison abstained from voting as she did not attend the June 18, 2024 Human Resources Committee meeting.

AYES

Michael Angelini
Kimberly Kennison
Peter W. Lisi
Susan Martin

NAYS

None

ABSTENTIONS

None

At 11:04 a.m., all Staff members and meeting attendees left the hybrid meeting so that only those invited to the Executive Session (all Board members and Ms. Weldon) were present.

Mr. Bodie was invited into the Executive Session at 11:36 a.m. and left the Executive Session at 11:47 a.m. Ms. Weldon left the Executive Session at 11:49 a.m. Mr. Bodie was invited into the Executive Session again at 11:59 a.m. and left the Executive Session at 12:01 p.m. All Staff members and meeting attendees returned to the hybrid meeting at 12:04 p.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 3.91% merit increase for the Executive Director effective July 1, 2025. Mr. Lisi moved for approval and Ms. Martin seconded the motion.

AYES

Michael Angelini
Peter W. Lisi
Susan Martin

NAYS

None

ABSTENTIONS

Kimberly Kennison

ADJOURNMENT

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

AYES

Michael Angelini
Kimberly Kennison
Peter W. Lisi
Susan Martin

NAYS

None

ABSTENTIONS

None

The hybrid meeting adjourned at 12:06 p.m.

Respectfully submitted,

Charles A. Bodie
Managing Director of Finance & Operations