

NOTICE

This meeting will be held remotely via Zoom. Instructions for attending the meeting are set forth below.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

HUMAN RESOURCE COMMITTEE MEETING

Wednesday, June 15, 2022, 11:30 a.m.

AGENDA

- 1. Approval of Minutes June 16, 2021 (Action)
- 2. CHEFA Money Purchase Pension Plan (Action)
- 3. Executive Session Performance Evaluation of the Executive Director
- **4.** Merit Increase for the Executive Director (Action)

Please note: The CHEFA Human Resource Committee Meeting has separate login information from the CHEFA Audit-Finance Committee, CHEFA Board, and CHEFA CDC Meetings.

JOINING THE ZOOM MEETING

Human Resource Committee Meeting Wednesday, June 15, 2022, 11:30 AM - 12:30 PM (EDT)

Please join this meeting from your computer, tablet or smartphone.

https://us02web.zoom.us/j/84144978080?pwd=Ukw5YitmRHU0anhId1pjOFFpbDZU UT09

Meeting ID: 841 4497 8080 **Passcode:** 510371

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)
Find your local number: https://us02web.zoom.us/u/kUucSNDoR