



## **Personnel Committee - Board of Representatives**

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

# **Notice of Meeting**

**Date:** Monday, October 21, 2024

**Time:** 7:00 p.m.

**Place:** *The meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/85713182489>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 857 1318 2489; or by telephone at 1 646 558 8656 – Webinar ID: 857 1318 2489.*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).*

The Personnel Committee will meet at the above date and time. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitees (or Designees)</b>
1. P31.059	APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR) 10/9/24 – Submitted by P. Russell	<b>P. Russell</b> <b>R. Frager</b> <b>M. Cottrell</b>
<b><u>Possible in Executive Session:</u></b>		
2. <a href="#">P31.060</a>	REVIEW; changes to the Retired Police and Fire Medical Advantage Plans and the effects on retirees. (*formerly P31.058) 10/07/2024 – Submitted by Reps. Fedeli, Pavia, Cottrell and Weinberg.	<b>T. Cassone</b>