STATE OF CONNECTICUT MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

REGULAR MEETING NOTICE AND AGENDA Hartford Subcommittee of the MARB

Meeting Date and Time: Thursday, December 16, 2021 10:00 AM - 12:00 PM

Meeting Location: This will be a virtual meeting. Meeting materials may be accessed at the following website: <u>https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials</u>

Call-In Instructions: Meeting participants may use the following telephone number and access code

<u>Telephone Number</u>: (860) 840-2075 Meeting ID: 868 806 987

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of Minutes:
 - a. November 18, 2021 regular meeting
- III. Review, Discussion and Possible Action: Labor Contract
 - a. Hartford Municipal Employees Association
- IV. Review and Discussion: Draft Scope of Services BOE Health Insurance Consultant
- V. Review and Discussion: Information Request to BOE
- VI. Review and Discussion: Mitigation Measures Action Plan
- VII. Other Related Business
- VIII. Adjourn