## AGENDA

## STATE OF CONNECTICUT MUNICIPAL ACCOUNTABILITY REVIEW BOARD SPECIAL MEETING NOTICE AND AGENDA

| Meeting Date and Time: | Thursday, March 7, 2024, 11:00 AM –12:30 PM   |
|------------------------|---|
| Meeting Location:      | This will be a virtual meeting. Meeting materials can be found at<br>https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials |
| Call-In Instructions:  | Telephone: 1 860-840-2075<br>Meeting ID: 380 091 359  |

## Agenda

- I. Call to Order & Opening Remarks by Secretary Jeffrey Beckham and Treasurer Erick Russell
- II. Review and Discussion: Binding Arbitration Between City of West Haven and West Haven PoliceUnion, Local #895, UPSEU-C.O.P.S Regarding Police Pension Draft Issues List
- III. Review, Discussion and Possible Action: Draft Amendment of MARB Bylaws
  - a. Draft Arbitration Procedure Rules (Exhibit A)
- IV. Discussion: Potential Arbitrators for the Governor's Arbitrator List
- V. Adjourn