

Executive Session
2/2/05

Chairman Corvelli called for an Executive Session to discuss Personnel matters. Chairman Corvelli asked for a report on the performance of Ann C. Lord, recording secretary, of the UCIA. Executive Director DeFilippo indicated that Mrs. Lord was maintaining all records and working on storage of permanent records and other long standing issues. After discussion, Chairman Corvelli indicated he would reappoint and provide a raise for Recording Secretary Ann C. Lord from \$20,395 to \$21,313 a year. Discussion proceeded at length on the increased demands on staff and the need to look at additional staff.