



MEETING

JANUARY 15, 2020

10 A.M.

THE MEETING WILL BEGIN AT 10 A.M. AT IN ROOM R235 AT THE DEWEY BUILDING AT THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the November 13, 2019 Meeting
- 1.2 TB-512 Major Ira Day Road Naming Petition
- 1.3 Meeting with Secretary Flynn -- Update
- 1.4 RLA Working Group - Update
- 1.5 Executive Secretary's Report
- 1.6 February Meeting Date

2. *Old Business*

- 2.1 TB-493 Mead Small Claim - Possible Deliberation
- 2.2 TB-504 Morale Just Compensation -- Possible Deliberation

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD