

Personnel and Insurance Committee
October 5, 2016 3:00 PM
A G E N D A

Chairman Tom Wood

Members:

John Collyer
Alan Grattidge
Ed Kinowski
Dan Lewza
Dick Lucia
Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the September 7, 2016 meeting
- III. Self-Insurance Reports
- IV. Renewal of Health Insurance Contracts
 - A. BlueShield of Northeastern New York
 - B. MetLife (Dental)
 - C. MVP (Retirees)
- V. Policy and Procedures Manual Revisions
 - A. Short Term Disability Policy
 - B. Jury Duty Policy
 - C. Health Insurance Policy
- VI. Wellness Committee Update
- VII. 2017 Requested Departmental Compensation Schedule Amendments
- VIII. Vacancy Review
- IX. Other Business
- X. Adjournment