

Personnel and Insurance Committee  
November 2, 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 October 5, 2016 meeting
- III. Self-Insurance Reports
- IV. Marshall & Sterling Consulting Agreement
- V. Open Enrollment Update
- VI. Salary Grade and Promotional Policy Revision
- VII. Surveillance Camera in the Workplace
- VIII. 2017 Requested Departmental Compensation Schedule Amendments Update
- IX. Vacancy Review
- X. Other Business
- XI. Adjournment