

Personnel and Insurance Committee
December 7, 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 November 2, 2016 meeting
- III. Self-Insurance Reports
- IV. Self-Insurance Name Change
- V. Benefit Consultant Contract
- VI. Benefit Tracking System Contract
- VII. Standard Workday Resolution
- VIII. Approval of the 2017 Compensation Schedule
- IX. Setting salaries for employees not covered by collective bargaining agreement
- X. Setting salaries for temporary and part time employees
- XI. Introduction of Local Law for cost of living increases and setting a date for a public hearing
- XII. Vacancy Review
- XIII. Executive Session – Workers Compensation Payout
- XIV. Other Business

XV. Adjournment