PERSONNEL & INSURANCE COMMITTEE February 3, 2011 4:00 p.m. Agenda

I.	Welcome and Attendance
II.	Approval of the minutes of the January 5 th Meeting
III.	Self Insurance Monthly Report
IV.	Approval of contract with SRS as TPA for Self Insurance
V.	Personnel Sub Committee Report and approval
VI.	Introduce Local Law
VII.	Approval of policy for ID Badges
VIII.	Executive Session – Personnel

IX.

Adjournment