

# **PERSONNEL AND INSURANCE COMMITTEE**

July 6, 2011 3:00 p.m.

## **A G E N D A**

- I. Welcome and Attendance
- II. Approval of the minutes of the June 1<sup>st</sup> Meeting
- III. Self Insurance Report
- IV. Compensation Plan Amendment under Veterans
- V. Executive Session
- VI. Other Business
- VII. Adjournment