

PERSONNEL & INSURANCE COMMITTEE  
March 6, 2013 3:00 p.m.

A G E N D A

- I. Welcome & Attendance
- II. Approval of the minutes of the January 9<sup>th</sup> meeting
- III. Self Insurance Report
- IV. Excessive Liability Insurance
- V. Benetech Audit Results
- VI. 2013 Compensation Plan Amendments
- VII. Vacancy Review
- VIII. Executive Session - Personnel
- IX. Other Business
- X. Adjournment