Personnel and Insurance Committee March 4, 2015 3:00PM A G E N D A

I.	Welcome and Attendance
II.	Approval of minutes from the February 11, 2015 meeting
III.	Self-Insurance Report
IV.	Contract extension with Sedgwick Claims Management Service
V.	Utilization of the AS400 for Affordable Care Act Compliance
VI.	Vacancy Review/Policy Review
VII.	Travel and Related Expenses Policy
VIII.	Other Business

IX.

Adjournment