

Human Resources and Insurance Committee

April 4, 2018 3:00 PM

A G E N D A

Chairman Tom Wood

Members:

Mo Wright
Alan Grattidge
Art Johnson
Bill Peck
Dick Lucia
Vince DeLucia

- I. Welcome and Attendance
- II. Approval of minutes from the March 8, 2018 meeting
- III. Workers Compensation Monthly Reports
- IV. Resolution Authorizing Third Party Employer Liability Insurance Renewal
- V. Policy & Procedure Manual Revision – Sale or Disposition of County Personal Property
- VI. Renewal of the County’s Property and Casualty Insurance Policies
- VII. Vacancy Review
- VIII. Executive Session – Personnel Matter
- IX. Other Business
- X. Adjournment