Human Resources and Insurance Committee October 3, 2018 3:00 PM A G E N D A

Chairman Tom Wood

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

- I. Welcome and Attendance
- II. Approval of minutes from the September 5, 2018 meeting
- III. Workers Compensation Monthly Reports
- IV. CSEA Contract Negotiations Update
- V. Update on New Position Requests & Changes to Compensation Plan
- VI. Vacancy Review
- VII. Other Business
- VIII. Executive Session Personnel Matter
- IX. Adjournment