Human Resources and Insurance Committee November 1, 2018 4:00 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 October 3, 2018 meeting
- III. Authorization of Insurance Contracts
 - A. Employee Dental Insurance
 - B. Retiree Health Insurance
 - C. Employee Health Insurance
- IV. Ratification of CSEA Contract
- V. Adjournment