

# Human Resources and Insurance Committee

February 6, 2019 3:00 PM

## A G E N D A

Chairman Tom Wood

Members:

Mo Wright  
Alan Grattidge  
Art Johnson  
Dick Lucia  
Matt Veitch  
Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the January 8, 2019 meeting
- III. Worker's Compensation Reports
- IV. Resolution Authorizing Amendment to 2019 Compensation Plan
  - A) Sheriff's Department – Additional School Resource Officer – Saratoga Springs CSD
  - B) WIOA – Position Reclassification
- V. Resolution Authorizing Revision to Post-Termination Agreement with BlueShield of Northeastern New York
- VI. Resolution Authorizing an agreement with Saratoga Hospital, Inc., Corporate Health Services
- VII. Vacancy Review
- VIII. Other Business
- IX. Adjournment