

Human Resources and Insurance Committee

March 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 February 6, 2019 meeting
- III. Worker's Compensation Reports & Corvel Update
- IV. Resolution Authorizing Renewal of Workers' Compensation Excess Liability Coverage
- V. Resolution Authorizing Transfer to Contributory Reserve
- VI. Resolution Appointing Director of Animal Shelter
- VII. Resolution Authorizing Amendment to 2019 Compensation Plan Under Public Defender
- VIII. Vacancy Review
- IX. Other Business
- X. Adjournment