

# Human Resources and Insurance Committee

May 8, 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 April 3, 2019 meeting
- III. Worker's Compensation Reports
- IV. Workers Compensation Actuary Report
- V. Resolution Authorizing Labor Attorney Contracts
  - a) Girvin & Ferlazzo
  - b) Goldberg Segalla, LLP
- VI. Vacancy Review
- VII. Other Business
- VIII. Adjournment