

Human Resources and Insurance Committee

August 7, 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 July 3, 2019 meeting
- III. Worker's Compensation Reports
- IV. Corvel Representative – TPA Update
- V. Retiree Healthcare Contract Renewal – MVP
- VI. Amend the County's property and casualty insurance policy to add a provision for insurance coverage for Unmanned Aerial Systems (drones)
- VII. Amendment(s) to the Saratoga County Policy and Procedure Manual
 - a) Internship Program Policy Revision
 - b) Creation of a Lactation Accommodation Policy
- VIII. Vacancy Review
- IX. Other Business
- X. Adjournment