

# Human Resources and Insurance Committee

November 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 October 2, 2019 meeting
- III. Worker's Compensation Reports
- IV. Resolution Authorizing Renewal Agreement with CDPHP
- V. Resolution Authorizing Amendment to 2019 Compensation Plan
- VI. Resolution Authorizing Amendment to Saratoga County Policy & Procedure Manual
- VII. 2020 Personnel Position Requests Update
- VIII. Vacancy Review
- IX. Executive Session – Matter leading to the employment of a person
- X. Other Business
- XI. Adjournment