

# Human Resources and Insurance Committee

October 7, 2020 3:00 PM

## A G E N D A

Chairman Tom Wood

Members:

Mo Wright  
Alan Grattidge  
Jack Lawler  
Dick Lucia  
Sandra Winney  
Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the September 29, 2020 meeting
- III. Workers Compensation Reports
- IV. Resolution Authorizing Contracted Deputy Coroner(s)
- V. Resolution Authorizing an Amendment to the 2020 Compensation Plan under Conflict Defender
- VI. Resolution Authorizing an Amendment to the 2020 Compensation Plan under the Department of Social Services
- VII. Resolution(s) Authorizing Benefit Renewal Agreements
  - a) MVP
  - b) MetLife
  - c) CDPHP
- VIII. Resolution Authorizing an Alternate Work Arrangement Policy
- IX. Sexual Harassment Prevention Training & Workplace Violence Acknowledgement Online Announcement
- X. Vacancy Review
- XI. Other Business
- XII. Adjournment

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code: Dial: 1-978-990-5145 Access Code: 1840389