



Human Resources & Insurance Committee

Thursday, September 8, 2022 3PM

40 McMaster Street, Ballston Spa, NY

Chair: Kevin Tollisen

Members:

Diana Edwards
Joe Grasso-VC
Mark Hammond
Jonathan Schopf
Kevin Veitch
Tom Wood

- I. Welcome and Attendance
- II. Approval of the minutes of the August 4, 2022 meeting.
- III. Workers Compensation Report
- IV. Resolution(s) Authorizing Benefit Renewal Agreements
 - a) CDPHP
 - b) MVP
 - c) MetLife
- V. Other Business
- VI. Adjournment