

Personnel Committee

MONDAY, FEBRUARY 6, 2017

5:00 p.m.

Mike Hinrichsen, CHAIRMAN

(Mike Phelan, and Sue Sundell)

AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve June 10, 2016 minutes.
4. Recommendation to Executive Board, Employee Insurance Renewals- Health, Dental, Vision, and Short Term Disability (*Handout*)
5. Recommendation to Executive Board amending Employee Handbook to add Employee Retirement Plan Roth 457 Deferred Compensation Plan. (*Handout*)
6. Recommendation to Executive Board amending Employee Handbook to replace COBRA with Illinois Continuation of Coverage (mini COBRA) (*Handout*)
7. Other
8. Adjournment