

Human Resources Committee
AGENDA
Feb. 19, 2015
Board Conference Room

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. HRC's adopted minutes as justification to COM-FSM PPP manual
 - b. Information sharing
 - 1) HRC's revised TOR –update status
 - c. Section X : for clarification, review, endorsement, etc.
 - 1) Section X. Employment Benefits (Holidays)
 - 2) Section X. Social Security
 - 3) Section X. Line of Duty Injury (Worker's Compensation)
 - 4) Section X. Optional Benefits
 - 5) Section X. Retirement Plan
 - 6) Section X. Tuition Waiver and Reduction
 - d. Policy 006 - Donated sick leave policy (wording of “catastrophic”)
4. Approval of Minutes
 - a. Revised minutes of Feb. 05, 2015
5. Old Business
 - a. Section X. Employment Benefits (Holidays)
 - b. Section X. Social Security
 - c. Section X. Line of Duty Injury (Worker's Compensation)
 - d. Section X. Optional Benefits
 - e. Section X. Retirement Plan
 - f. Section X. Tuition Waiver and Reduction
6. New Business
 - a. HRC's adopted minutes as justification to COM-FSM PPP manual
 - b. Policy 006 - Donated sick leave policy

7. Adjournment

Sent Documents:

Mins. of Feb. 05, 2015 revised & emailed, Feb. 17, 2015)

Section X. Employment Benefits (Holidays)

Section X. Social Security

Section X. Line of Duty Injury (Worker's Compensation)

Section X. Optional Benefits

Section X. Retirement Plan

Section X. Tuition Waiver and Reduction

Policy 006 – Donated sick leave policy