

Human Resources Committee
AGENDA
Feb. 05, 2015
Board Conference Room
Phone Number: 320-0501 PIN: 9876

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. Info. Sharing (new Vice Chair)
 - b. Section X. Employment Benefits (Holidays)
 - c. Section X. Social Security
 - d. Section X. Line of Duty Injury (Worker's Compensation)
 - e. Section X. Optional Benefits
 - f. Section X. Retirement Plan
 - g. Section X. Tuition Waiver and Reduction
 - h. Other(s)
4. Approval of Minutes
 - a. Minutes of Jan. 22, 2015
5. Old Business
 - a. Info. Sharing (new Vice-Chair)
 - b. Section X. Employment Benefits (Holidays)
 - c. Section X. Social Security
 - d. Section X. Line of Duty Injury (Worker's Compensation)
 - e. Section X. Optional Benefits
 - f. Section X. Retirement Plan
 - g. Section X. Tuition Waiver and Reduction
6. New Business
 - a. Other(s)
7. Adjournment

Sent Documents:

Mins. of Jan. 22, 2015 (revised & emailed, Feb. 03, 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