

## Personnel Committee Agenda January 10, 2019

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1. Call to order/approve minutes
2. Staff Reports
  - Head Count & Monthly Exam Reports – Linn Bruce
  - Benefits & Workers' Compensation Reports – Amy Poff
  - Monthly Departmental Budget Tracking – Bethany O'Rourke
3. Old Business:
  - Revisions to Non-Union Benefit Policy (reso)
4. New Business
  - Exit Interview Report – 4<sup>th</sup> Quarter 2018
  - Former Policy 3 - discussion
5. Resolutions
  - Amend Employee Handbook; Non-Union Benefits Policy (formerly Policy 44)
  - Authorize Appointment of Safety Officer (PT)
6. Adjournment