

SALARIES AND GRIEVANCES COMMITTEE

AGENDACITY HALL 828 CENTER AVE. - 2nd FLOOR CONFERENCE RM.4:15 P.M.

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Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Ave., Sheboygan, WI. PH: 920/459-3373

**1. OPENING OF MEETING**

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice-Chairman Joe Heidemann, Alderpersons Bohren, Hammond and Kath

1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources

1.4 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - June 8, 2015

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 Review of pending lawsuit issues against the City.

**4. CLOSED SESSION**

4.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) for conducting specified public business, to wit: strategy for employee health insurance going forward, where bargaining reasons require a closed session.

4.2 Health Insurance: Year to date health plan loss ratio.

4.3 Going forward strategy for employee health insurance, current High Deductible Health Plan and MRA Classic 105 Plan.

**5. OPEN SESSION**

5.1 Motion to reconvene in open session.

**6. CLOSING OF MEETING**

6.1 SET NEXT MEETING DATE

6.2 ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website