

AMENDED SALARIES AND GRIEVANCES COMMITTEE AGENDA - 4:30 PM

CITY HALL 828 CENTER AVE.2ND FLOOR CONFERENCE ROOM

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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 Ty Dassler, Jim Bohren, Don Hammond, Jodi VanderWeele

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

1.4 PLEDGE OF ALLEGIANCE

1.5 APPROVAL OF THE MINUTES FROM November 10, 2014

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2.1 Res. No. 88-14-15 by Ald. Donohue approving certain Human Resource Department procedures.

ATTACHMENT: Res 88-14-15(Nov. 3, 2014).pdf

2.2 Res. 111-14-15 by Ald. Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance with Sun Life.

ATTACHMENT: RES 111-14-15(Dec. 1, 2014).pdf

2.3 Res. 112-14-15 by Ald. Donohue authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2015 through December 31, 2015.

ATTACHMENT: RES 112-14-15(Dec. 1, 2014).pdf

2.4 Res. 113-14-15 by Ald. Donohue authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2015.

ATTACHMENT: RES 113-14-15(Dec. 1, 2014).pdf

2.5 R. C. No. 215-14-15 by Com. of the Whole to whom was referred R. O. No. 178-14-15 by the City Clerk submitting a communication from Ald. Bohren suggesting the attached revision of the CAO (Chief Administrative Officer) job description to be considered by Salaries and Grievances.

ATTACHMENT: RC 215-14-15(Dec. 1, 2014).pdf

**3. CLOSING OF MEETING**

3.1 NEXT MEETING DATE:

3.2 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