

DATE: February 24, 2012
TO: Personnel Committee
FROM: General Manager
SUBJECT: Committee Meeting of February 29, 2012

NOTE: The meeting will be held at the District administrative offices on Wednesday, February 29th, immediately following the Finance Committee Meeting, at approximately 11 a.m.

OPEN SESSION AGENDA

1) **Report on Health Insurance.** Please refer to the enclosed memo from former Administrative Services Manager Rich Norton, who is working part time for the District, as assigned, and in coordination with Daylene's assignments. Rich worked on health insurance matters during his service with the District and is very familiar with the topic. As you recall, with the Agreements signed with the employee groups last year, health insurance costs and benefits were a significant topic of discussion. As Rich reports in his memo, staff is in the process of considering options with health insurance; there is no action requested at this time.

Recommendation: Informational Item.

2) **Next Meeting Date:** 11:00 a.m., Wednesday, March 21, 2012

CLOSED SESSION AGENDA

There is a confidential envelope enclosed in your packet for the closed session.

- 1) **Reclassification of Public Education Coordinator Position.**
- 2) **Reallocation of District Resources.**

Respectfully submitted,

William M. Merry, P.E.