

PERSONNEL COMMITTEE AGENDA

July 17, 2019, 8:00 am

304 E. Grand River, Conference Room 4, Howell, MI 48843

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CALL TO THE PUBLIC**
4. **APPROVAL OF MINUTES**
Minutes of Meeting Dated: June 12, 2019
5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
6. **REPORTS**
7. **RESOLUTIONS FOR CONSIDERATION**
 - 7.1 **EMS**
Resolution Authorizing an Extension of Acting Pay for the Temporary Operations Manager
 - 7.2 **Human Resources**
Resolution to Certify Officer and Employee Delegates to the 2019 Municipal Employees' Retirement System Annual Conference
8. **DISCUSSION**
Pharmacy Benefits RFP Results
9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**