

AGENDA

SPECIAL MEETING COMMITTEE ON HUMAN RESOURCES/INSURANCE

January 07, 2013
Aldermen Shea, Ludwig,
Greazzo, Roy, Levasseur

5:00 p.m.
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Shea calls the meeting to order.
2. The Clerk calls the roll.
3. Summary of outstanding arbitrations and grievances submitted by the Human Resources Director.
(Note: Provided for informational purposes only; no action required)
4. COMPASS Program summary.
(Note: Provided for informational purposes only; no action required)
5. Updated FMLA Policy, submitted by the Human Resources Director.
Gentlemen, what is your pleasure?
6. Communication from David Mara, Chief of Police, requesting the committee review the current policy on military leave for employees.
Gentlemen, what is your pleasure?
7. Communication from Kevin Sheppard, Public Works Director, submitting a request for a change in his current complement as follows:
 - Addition of one Financial Analyst I
 - Elimination of one Business Service Officer**Gentlemen, what is your pleasure?**

TABLED ITEMS

(A motion is in order to remove any item from the table.)

8. Solicitation policy submitted by Jane Gile, Human Resources Director.
(Note: Tabled 12/4/2012)

9. Draft ordinances for the position of welfare commissioner submitted by Tom Arnold, Deputy City Solicitor.
(Note: Tabled 12/4/2012)

10. If there is no further business, a motion is in order to adjourn.