

## AGENDA

### COMMITTEE ON HUMAN RESOURCES/INSURANCE

February 05, 2013  
Aldermen Shea, Ludwig,  
Greazzo, Roy, Levasseur

6:15 p.m.  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> 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.  
*(Note: A revised section has been included per the committee's request from the 1/7/2013 meeting.)*  
**Gentlemen, what is your pleasure?**

#### **TABLED ITEMS**

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

6. Communication from David Mara, Chief of Police, requesting the committee review the current policy on military leave for employees.  
*(Note: Tabled 1/7/2013. A **communication from the Human Resources Director is attached**)*
7. Solicitation policy submitted by Jane Gile, Human Resources Director.  
*(Note: Tabled 12/4/2012)*

8. Draft ordinances for the position of welfare commissioner submitted by Tom Arnold, Deputy City Solicitor.  
*(Note: Tabled 12/4/2012)*
  
9. If there is no further business, a motion is in order to adjourn.