

AGENDA

COMMITTEE ON HUMAN RESOURCES/INSURANCE

February 2, 2010
Aldermen Shea, Ludwig,
Ouellette, Arnold, Craig

5:45 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Shea calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Jane Gile, Human Resources Director, regarding the City's Drug and Alcohol Policy.
Ladies and Gentlemen, what is your pleasure?
4. Communication from Jane Gile, Human Resources Director, requesting on behalf of Police Chief David Mara, the establishment of a new class specification, Accreditation Manager, salary grade 16 and the Program Specialist be reclassified to reflect the change in title and salary grade.
Ladies and Gentlemen, what is your pleasure?
5. Summaries of outstanding arbitrations and grievances submitted by Jane Gile, Human Resources Director.
Ladies and Gentlemen, what is your pleasure?
6. Communication from Jane Gile, Human Resources Director, submitting a list of all approved grant positions as requested by the Committee at the November 10, 2009 meeting.
Ladies and Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove this item from the table.

7. Communication from Jane Gile, Human Resources Director, recommending the City enter into a fiduciary partnership program and advisory services agreement with Mesirow Financial Investment Management, Inc. This agreement will in effect provide the necessary indemnification required by Mesirow.
(Note: A representative from Hartford Life is requested to present the costs associated with the recommendation.)

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