

PERSONNEL COMMITTEE

12/20/2017

304 E Grand River, Conference Room 4A, Howell, Michigan 48843

8:00 AM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CALL TO THE PUBLIC**
4. **APPROVAL OF MINUTES**
Meeting Minutes Dated: November 15, 2017
Closed Session Meeting Minutes Dated: November 15, 2017
5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
6. **REPORTS**
7. **RESOLUTIONS FOR CONSIDERATION**

08 **Emergency Medical Services**
RESOLUTION APPROVING HOLIDAY PAY FOR EMS IRREGULAR PART-TIME PARAMEDICS -EMS/PERSONNEL/FINANCE/FULL BOARD

09 **Human Resources**
RESOLUTION TO ESTABLISH A RETIREMENT PLAN ADVISORY COMMITTEE FOR MANAGEMENT OF THE COUNTY §401(A) AND §457 DEFERRED COMPENSATION PLANS

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10. **Closed Session**
Labor Relations Update
 11. **Adjournment**