## **AGENDA**

## **EMPLOYEE BENEFITS**

## STUDY & FORMULATING COMMITTEE

## **December 16, 2013**

Chair: TBD

Vice-Chair: TBD

Members: Lucia Folk

Ivanetta Samuels Debra Grimes Glenn Farner Jr. Michael Shmerling

The Study & Formulating Committee will meet on Monday, December 16, 2013 at 9:00 a.m., in Room 163, Civil Service Conference Room in the 222 Building. Items pending before the Committee are as follows:

- 1. Welcome & Introductions by HR Director.
- 2. Presentation of Item for Committee Review by Finance Director
- 3. Overview of Study and Formulating Committee roles and responsibilities.
- 4. Election of Chair and Vice-Chair.
- 5. Discussion and Scheduling of Future Committee Meetings.

Any items are considered as the committee sees fit and as time permits.