AGENDA

1. Executive Session to discuss Personnel Matters

2. HR Reports:
   - Workers’ Compensation Incident and Expense Reports
   - Vacant and Posted Position Listing

3. Discussion of M&C salary increase recommendation for FY21

4. Discussion of Registrars of Voters salary increase recommendation for FY21-22

5. Discussion of Potential HR Committee Recommendations to Budget Committee
   - HR TOO by Departments including BOE
   - Other – Including Changes in Grade Classifications and Vacancies

6. Old Business:
   - Update on Executive Director of The Nathaniel Witherell
   - Discussion of Labor Relations position
   - Update on Internal Auditor position
   - Update on Director of Purchasing

7. New Business
   - Impact of Minimum Wage on Budget
   - Discussion about Catastrophic Healthcare Claim Trends for Greenwich

8. Items for future discussion
   - M&C salary increase discussion/recommendations to BET Budget Committee
   - Registrars of Voters salary increase discussion/recommendation to BET Budget Committee
• Discussion/recommendation for any proposed new positions in the FY21 budget

9. Approval of BET HR Committee Meeting Minutes of January 15, 2020

10. Adjournment

Next Meeting – Tuesday, February 26, 2020, at 8:30 A.M. in the Parks and Recreation Conference Room, 2nd Floor, Town Hall.