



MEMO

TO: Personnel Committee
FROM: CA/HR Brandt JSB
SUBJECT: March 16, 2009 meeting
DATE: March 12, 2009

There will be a meeting of the Personnel Committee for two separate issues. The first is a presentation regarding the Post Employment Health Plan. I will be having a telephone conference on March 12, 2009 at 1:30 pm regarding this. I expect to receive copies of a power point explaining the plan that I will distribute to the Personnel Committee on Monday. I apologize for not including them in the packet. Since this will; not be in the packet, I intended for this to be a question and answer discussion without need for any recommendation. If there appears to be support for this, I can include it for Council action on April 6, 2009. Since the new Council will be seated on April 21, 2009, it makes more sense to do this rather than have a second Personnel Committee meeting for a formal recommendation.

The second issue is an update on Local 603 bargaining ant the direction of parameters for the Human Resource Director for a Certified Final Offer. This will be in closed session and action will need to be taken in closed session. As the discussion ensues, I will be able to help you craft the appropriate motion. Since our mediation/investigation was done on March 11, 2009, the proposed Preliminary Final Offer is being prepared on March 12, 2009. It will also be distributed at the meeting on Monday.