CITY OF PLANO

COMMITTEE MINUTES - Date of Meeting 3-9-16

Personnel & Insurance
(Name of Committee)

City Hall
(Location of Meeting)

Publicly Announced?
☑ Yes (Date: 2-22-16)
☐ No

Time Convened: 6:00 pm. Time Adjourned: 7:15 pm.

MEMBERS PRESENT:

1. Melody Hurwitz
2. Jeff Johnson
3. Stephen DeBolt
4. Janet E Goelet
5. Mike Rennels
6.
7.
8.

GUESTS PRESENT:

Darin Boyer, Scott E Mc[illegible], Bob Hans[illegible], John P. Mc[illegible], Don Huggins, Bob [illegible], Carl Eaves

ITEMS ON AGENDA:

1. Section 305
2. Equity Adjustment
3. Residency
4. Chief presentation.
5.
6.

DISCUSSION (Identify by Number):

1. Distributed proposed changes for future discussion.
2. Committee discussed equity adjustment for Lt. Whowell.
3. Distributed proposed ~~redi~~ residency language for future discussion and possible action.
4. Chief Eaves requested that Committee consider 50% family for retirees w/ 30 yrs +

RECOMMENDATIONS:

1. Future meeting discussion
2. COW 3-14-16
3. Future meeting discussion
4. COW 3-14-16

POLL VOTES

A		B		C	
Y	N	Y	N	Y	N

Bob Jones
Signature of Committee Chairman