

AGENDA

#09-13-14

Monday, December 9, 2013

4:30 PM

SALARIES AND GRIEVANCES COMMITTEE

2nd FLOOR CONFERENCE ROOM - CITY HALL

Members: Alderpersons, Chair Mary Lynne Donohue, Vice Chairman Jim Bohren, Don Hammond, Jodi Vander Weele, Ty Dassler

Ex-officio Member: Sandy Rohrick, Director of Human Resources & Labor Relations

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the November 11, 2013 minutes.

Matters Referred

4. Council Doc. 5.8
Res. No. 93-13-14 A resolution authorizing the appropriate City officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical benefit plan for calendar year 2014.
5. Council Doc. 5.9
Res. No. 94-13-14 A resolution authorizing the appropriate City officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2014.
6. Council Doc. 5.10
Res. No. 95-13-14 A resolution authorizing the appropriate City officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2014 through December 31, 2014.
7. Council Doc. 5.11
Res. No. 96-13-14 A resolution authorizing the City to enter into contract with Symetri Stop Loss Insurance Coverage effective January 1, 2014. Coverage in 2014 will be \$145,000 per unit.
8. Council Doc. 6.1
G. O. 47-13-14 An ordinance amending Section 29-75 of the 1976 Sheboygan Municipal code so as to add/change/delete various positions of the Table of Organization.

