



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
April 4, 2024, at 9:00 a.m.**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the December 11, 2023 Personnel Committee Meeting Minutes
- III. Review of Draft 2023 Affirmative Action Plan
- IV. Policy Review
- V. Executive Session
 - a. Discussion of Survivor Benefits: Medical Insurance Coverage
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment