



## POLICY & PERSONNEL COMMITTEE AGENDA

Wednesday, September 1, 2021  
8:30 – 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/99551356701?pwd=cDV6R3R0WV1bUpuZVBmVDJZb0E5Zz09>

Meeting ID: 995 5135 6701

Passcode: 362841

One tap mobile

+13017158592,,99551356701# US (Washington D.C)

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|--|------------------|
| 1. Call to Order & Attendance  | Daryle Dudzinski |
| 2. Review and approve the <a href="#">August 3, 2021 meeting minutes</a> | Daryle Dudzinski |
| 3. Update on the Comment Status of the Private Plan Documents            | Erin Choquette   |
| 4. Report on proposed changes to the Employment Handbook                 | Erin Choquette   |
| 5. Report on proposed claims administration policies                     | Michael Cisar    |
| 6. Old Business  | Daryle Dudzinski |
| 7. New Business  | Daryle Dudzinski |
| 8. Adjourn   | Daryle Dudzinski |

