

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, AUGUST 14, 2015

8:30 A.M.

AGENDA

1. Approval of the June 12, 2015 Minutes.
2. Limited Public Comment.
3. Retiree Health Investment Portfolio Update.
4. Positions Update.
5. Health Insurance Update.
 - PA 106 Bid Review.
6. Contract Negotiations Update.
7. MERS Retirement Settlement Update.
8. MERS Retirement Annual Meeting Delegate Resolution.
9. Child Care Fund.
10. Public Improvement Update.
 - Technology Services Room HVAC.
 - Health Department Generator.
11. International Housekeepers Week.
12. Vehicle Fleet Addition.
13. 2014/2015 Budget Amendments.
14. Appointments.
15. Miscellaneous.
16. Bills.
17. 2015/2016 Budget.
18. Limited Public Comment.