

AGENDA

HUMAN RESOURCES & ADMINISTRATION COMMITTEE MEETING

DECEMBER 13, 2022 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. DIRECTOR OF HUMAN RESOURCES REPORT
4. ADMINISTRATION REPORT
5. DELCORA COMMITTEE AND BOARD MEETINGS SCHEDULE FOR 2023
6. 2023 HOLIDAY SCHEDULE
7. HEALTH INSURANCE CAPS FOR 2023
 - Monthly Caps On Authority Contribution For Medical And Dental Premiums For 2023:

○ Single	\$ 857.82
○ Parent/Child	\$1,529.81
○ Parent/Children	\$1,529.81
○ Husband/Wife	\$1,973.73
○ Family	\$2,610.67
8. APPOINTMENTS OF ADVISORS FOR 2023
 - AUDITOR (LEITZELL & ECONOMIDIS, PC) (approved in November)
 - PENSION ADVISORS (CBIZ InR ADVISORY SERVICES, LLC CONTINUES AS INVESTMENT ADVISOR AND CBIZ SAVITZ RETIREMENT PLAN SERVICES CONTINUES TO PROVIDE ACTUARIAL SERVICES)
 - FINANCIAL ADVISOR (PUBLIC FINANCIAL MANAGEMENT, INC.)
 - SOLICITOR (GRIM, BIEHN & THATCHER)
9. EXECUTIVE SESSION
10. ADJOURNMENT