

## AGENDA

### HUMAN RESOURCES & ADMINISTRATION COMMITTEE MEETING

DECEMBER 11, 2023 (VIRTUAL)

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. DIRECTOR OF HUMAN RESOURCES REPORT
4. ADMINISTRATION REPORT
5. DELCORA COMMITTEE AND BOARD MEETINGS SCHEDULE FOR 2024
6. 2024 HOLIDAY SCHEDULE
7. HEALTH INSURANCE CAPS FOR 2024
  - Monthly Caps On Authority Contribution For Medical And Dental Premiums For 2024:

○ 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 2024
  - AUDITOR (LEITZELL & ECONOMIDIS, PC) (approved in November)
  - PENSION ADVISORS (CBIZ InR ADVISORY SERVICES, LLC CONTINUES AS INVESTMENT ADVISOR AND CBIZ BENEFITS & INSURANCE SERVICES CONTINUES TO PROVIDE ACTUARIAL SERVICES)
  - FINANCIAL ADVISOR (PUBLIC FINANCIAL MANAGEMENT, INC.)
  - SOLICITOR (GRIM, BIEHN & THATCHER)
9. ADJOURNMENT