

Agenda

Compensation Committee

Friday, November 13, 2015 | 8:30am – 9:30am

MCCVB Offices | 787 Munras Ave. | Suite 110

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Compensation Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Compensation Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

REGULAR AGENDA

OLD BUSINESS

A. Life/LTD Dental and Vision Insurance Benefits

Recommended Action: Receive update and discuss benefit options. Provide recommendation to the President and CEO.

NEW BUSINESS

A. Medical Benefit Plan

Recommended Action: Receive presentation and discuss ACA plan options to begin December 1, 2015. Provide recommendation to the President and CEO.

B. Team Handbook Changes

Recommended Action: Receive presentation and discuss proposed alternative work week agreement and other Team Handbook Changes. Provide recommendation to President and CEO.

C. HR Compliance Audit

Recommended Action: Discuss and determine the scope and provider of the audit. Provide direction to the President and CEO.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future Board or Executive Committee items.

ADJOURN

NEXT MEETING:

TBD | MCCVB Conference Room