

AGENDA

Waukesha County Personnel Committee

Tuesday, March 4, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 2-5-08	Meeting Approvals
Schedule Next Meeting Dates	Future Agenda Items
Executive Committee Report of 2-18-08	

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 4th Quarter Report on Worker's Compensation Claims
2. Update on the Retirement Medical Savings Account Evaluation Process
3. Ordinance 162-O-108: Modify The 2008 Child Support Budget To Appropriate Additional State And Federal Revenues
4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Risk/Purchasing Manager Laura Stauffer	1:05 p.m.
1	Principal Risk Management Analyst Mark Jatczak	1:05 p.m.
2	Employee Benefits Administrator Pete Hans	1:20 p.m.
3	Corporation Counsel Tom Farley	1:35 p.m.
3	Child Support Managing Attorney Linda Saafir	1:35 p.m.
4	Labor Relations Manager Jim Richter	1:50 p.m.