Meeting Summary
Human Resources Committee
May 9, 2018 5:30 p.m.

Committee Members:	Barbara Foushee (Chair), Yinka Ayankoya, John Young, Robert Morgan (Ex-Officio)
Other Board Members:	Heather Payne
Staff:	Stephanie Glasgow, Stephen Winters, Mary Darr, Todd Taylor, Ed Kerwin
Public:	None

The Human Resources Committee met on Wednesday, May 9, 2018 to review:

1) Retiree Health Benefits for New Hires
2) Deferred Compensation (457) Plan

After extensive discussion of the two items, the Committee agreed to meet in June to continue their work.

The Committee continues to work thoughtfully to balance the Board's desire to fairly and competitively compensate employees while being mindful of fiscal responsibilities.

The meeting adjourned at approximately 7:28 p.m.

Prepared by:



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Director of Human Resources and Safety