



**Employee Benefit Committee Meeting Agenda
Wednesday, September 6, 2017
3:00 p.m.
City Hall Art Gallery**

Members –

Alderman Czaplewski, Alderman May, Wayne Clark, Joe Kempen, Rebecca Grill, Audrey Key, Peggy Steeno
Resource Staff – Scott Post, Kris Moen, Jane Barwick

Agenda items not finished at initial meeting

1. Resources – Benefit Consultant, TPA, Aurora, Workforce Health
2. Employee Benefit and Wellness Committee Role and Initiatives
3. Benefit Administration Software Initiative

Agenda items added at the request of committee members

4. Discussion regarding Alderperson Benefits.
 - a. Current Offerings
 - b. Comparison to other municipalities
5. Cost of Paid Time Off Benefits.
6. Discussion regarding New Employee Benefits.
 - a. Comparison to other municipalities
 - b. Data collection and survey questions

Additional discussion regarding

7. Current Benefit Offerings and Policies
8. Current Time Off Policies
9. Strategic Planning
 - a. Employee Benefit Plan Goals
 - b. Wellness Program Goals
10. Next Meeting