



POLICY & PERSONNEL COMMITTEE AGENDA

Tuesday, February 7, 2023
9:15-10:15 a.m.

Join Zoom Meeting:
<https://us06web.zoom.us/j/82563120523?pwd=NGlWcGlHVXhFWlc3ZGJVkZg2RjR0Zz09>
Call-in: 1-929-205-6099
Meeting ID: 825 6312 0523
Passcode: 396694

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| 1. Welcome & Call to Order | Mike Soltis, Chair |
| a. Attendance by Roll Call | Stephanie Oliveras |
| b. Acknowledgement of Public Members | Mike Soltis |
| 2. Review & Approval of January 3, 2023, Meeting Minutes | Mike Soltis |
| 3. Aflac Service Level Agreement | Erin Choquette |
| 4. Discussion of Revision of Consolidated Policies | Michael Cisar |
| 5. Update on Finance Policies Posted for Public Comment | Erin Choquette |
| 6. Old Business | Mike Soltis |
| 7. New Business | Mike Soltis |
| 8. Adjournment | Mike Soltis |