Structural Change Impact Group: Working Group on Personnel and Compensation (PC) MEETING MINUTES

Thursday, April 12, 2021 4:00 PM

Location – Remote Meeting on Zoom

Members Present: Travis Franck, Anne Helgen, and Amy Checkoway

Members Absent: None

Notetaker: Amy Checkoway

[Meeting called to order at 4:00 pm by Travis Franck]

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DATE: May 18, 2021 TIME: 9:59 AM

Review of Ideas Tagged for Working Group Consideration and Next Steps

• We reviewed the remainder of the 70+ ideas (with particular focus on school department and retirement/pension/OPEB), updated status notes, and identified several ideas that better fit with the focus of another working group.

Future Meetings

Next working group meeting is Thursday, April 15 at 8 am.

[Anne Helgen offered motion to adjourn; unanimous approval (3-0); the meeting adjourned at 6:00 pm]