

Children's Services Council  
**PERSONNEL COMMITTEE MEETING MINUTES**  
October 27, 2016

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1. Call to Order

The meeting was called to order at 3:45 p.m.

Present (Council): Vince Goodman, Greg Langowski, Tom Weber.  
(Staff): Leah Shaw, Tom Sheehan, Shay Tozzi, Lisa Williams-Taylor, Ph.D.

2. Minutes of Personnel Committee Meeting of September 22, 2016

**A motion by Goodman/Weber to approve the Minutes of the September 22, 2016 Personnel Committee Meeting as presented was approved by unanimous vote.**

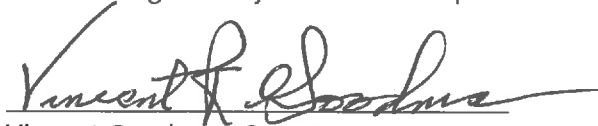
3. Resolution #16-036 Authorizing CSC Employee Benefits Renewal


Shay Tozzi, Director of Human Resources & Operations discussed the benefit renewal package which had been negotiated by the broker The Gehring Group.

**A motion by Weber/Goodman for the Personnel Committee to recommend the Council approve Resolution #16-036 authorizing Group Insurance Plan renewals with CIGNA effective January 1, 2017 as outlined, as well as authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2017 through December 31, 2017, subject to the Council's annual budget and TRIM process was approved by unanimous vote.**

4. Adjournment

The meeting was adjourned at 4:00 p.m.

  
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Vincent Goodman, Secretary

  
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Lisa Williams-Taylor, Ph.D., Chief Executive Officer