CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, November 26, 2018 – 6:00 p.m.
AGENDA

I. Call to Order and Roll Call

II. Citizen Comment Period

III. Welcome to our New Member Frank Prusko

IV. Approval of the Minutes from October 15, 2018.

V. Approval of a Request to Eliminate One Police Patrol Officer Position and Adding a Police Detective Position

VI. Establish the Timeline for Employer Contributions to Health Savings Accounts for Employees Participating in the High-Deductible Health Plan in 2019

VII. Transition to WRS Pension Plan

VIII. Plan Amendments to the City of Franklin Defined Benefit Retirement Plan and the City of Franklin Defined Contribution Retirement Plan

IX. Application of the Retiree Health Benefit with Multiple Health Plans

X. Approval of the 2019 Stop-Loss Insurance Policy

XI. Discussion on Associated Benefits & Risk Consulting (previously Diversified Insurance) as Broker

XII. Staffing Report

XIII. Next Meeting Date December 17, 2018 (if needed) or January 21, 2019

XIV. Adjournment

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.