

**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.