

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, COUNCIL CHAMBERS
9229 W. Loomis Road, Franklin, WI 53132
September 24, 2012 – 5:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 7/16/2012
- IV. Review of City's Health and Welfare Benefit Plans including Summary Plan Description language, benefit coverage, and proposed changes to coverage relative to the Mayor's 2013 recommended budget. (Mark Luberda & Tom Jocz, Diversified Insurance Services)
- V. Review of City's non-WRS Defined Benefit and Defined Contribution Pension plans, including consideration of freezing the defined benefit plan as to additional years of service, converting defined benefit plan participants to the defined contribution plan, and consideration of the non-elective and non-discretionary contribution by participating employees in the defined contribution plan.
- VI. Director of Administration Report
 - a. Status of Act 10 and Act 32
 - b. Approval of Leave of Absences
- VII. Staffing Report
- VIII. Next Meeting Date October 15, 2012
- IX. 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.