

Personnel Meeting Minutes
Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 163
October 11, 2022
3:00 p.m.

The Personnel Committee meeting was called to order at 3:30 p.m.

Attendance: Ross Kirley, Jeff Walters, Brenda Arnett, Kelly Lam, and Mary Lynn Christian

I Approval of Agenda

- a) Motion by Jeff Walters to approve the agenda. Seconded by Ross Kirley motion passed

II Approval of Minutes

- a) None

III Old Business

- a) None

IV New Business

- a) OPEB
 - i) Discussed OPEB and the different groups currently receiving retirement dollars in an HRA.
- b) Health Reimbursement Arrangement
 - i) Updated the committee on the two different Health Reimbursement Arrangement plans.
- c) Update on Health Insurance
 - i) Mary Lynn Christian mentioned the insurance broker NIS (National Insurance Services) is currently doing an RFP on different insurance plans to change eff 1/1/2023. The Business Office/HR plan to meet with NIS this Friday the RFP results. Next steps are to inform staff on insurance updates Monday, October 17, 2022 and Tuesday, October 18, 2022.

- V Motion by Jeff Walters to adjourn. Seconded by Mary Lynn Christian, motion passed
Adjourned at 4:19 p.m.

Approved 3/23/2023