



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Human Resources Committee

Monday, September 23, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[13-1366](#) The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

4. **Public Hearings/Apearances**

5. **Action Items**

[13-1367](#) Request to approve United Health Care as the third party administrator for the City's medical plan for 2014.

Attachments: [UHC renewal for 2014.pdf](#)

[13-1408](#) Request to approve Delta Dental as the third party administrator for the City's dental plan for 2014.

6. **Information Items**

[13-1365](#) H.R. Committee Working Action Agenda

Attachments: [Copy of Copy of HR Committee Working Action Agenda 9-23 \(Exel Ver \) \(2\).xls](#)

[13-1364](#) Recruitment Status Report for 9/20/13

Attachments: [RSR thru 9-20-13.doc](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Sandy Behnke at 832-6458