



Thursday, November 1, 2018
GCEDC- Innovation Zone Conference Room, Suite 107
Employment & Compensation Committee Meeting
3:30 p.m.

MINUTES

ATTENDANCE

Committee Members: T. Bender, A. Vanderhoof, M. Gray, P. Battaglia (Video Conference)

Agency Members:

Staff: S. Hyde, E. Richardson, M. Masse, L. Farrell, P. Kennett, J. Krencik

Guests:

Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:30 p.m. in the GCEDC Innovation Zone Conference Room.

2. Chairman's Report & Activities

2a. Agenda Addition / Deletions / Other Business – Nothing at this time.

2b. Minutes: October 4, 2018

This item was tabled until next month.

3. Discussions / Official Recommendations to the Board:

3a. Health Insurance Discussion - The committee reviewed health insurance plan options for 2019. Guidance was provided to staff to move forward with the proposed plan suggested by Tompkins Financial Employee Benefits Specialist.

4. ADJOURNMENT

As there was no further business, M. Gray made a motion to adjourn at 3:56 p.m., seconded by A. Vanderhoof and passed unanimously.