

Council on Human Resources

DHRM – PDS Training Room 4

Thursday, March 10, 2005

10:30 a.m.

Agenda

<u>Agenda Item</u>	<u>Presenter</u>	<u>Time Allotted</u>
I. Welcome	Bill Bunting, Chairman	5 minutes
II. Role of the HR Council	Sandra Bowen, Secretary of Admin. Guy Horsley, Sr. Asst. Attorney General	15 minutes
III. Council Organization Charter Rules of Engagement & Guiding principles	Bill Bunting, Chairman	25 minutes
IV. Health Credits for Retired employees	Marvin Boots	15 minutes
V. VRS Issues	Donna Blatecky	15 minutes
VI. Break		10 minutes
VII. General Assembly	Sara Wilson	10 minutes
VIII. Staff Planning Report	Rick Pugh	15 minutes
IX. Health cost report to General Assembly	Mary Habel	15 minutes
X. Open discussion a. Process check b. Annual calendar	Bill Bunting, Chairman	10 minutes
XI. Adjourn		

(2 hr. 25 min)