

## **PERSONNEL & FINANCE COMMITTEE MEETING**

AFSCME Council 32

Madison, WI

August 10, 2019

8:30 am

(Wisconsin Media Room - 1<sup>st</sup> floor)

### **A G E N D A**

1. Call to Order
2. Roll Call
3. Review/Approve June 8, 2019 Minutes
4. Executive Director Position
5. IU Staff Pension Update
6. Medicare Supplement for Active Staff
7. Other Business
8. Adjourn

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Committee Members:

Shannon Maier, Chair

Terry Magnant, Vice Chair

Diana Smith, Secretary

Anna Brown

Matt Davis

Walt Jackson

Carolyn Shropshire