

PUBLIC EMPLOYEE COMMITTEE MEETING

January 9, 2018

10:30 A.M.

AGENDA

1. Opening Remarks - Introductions for the new HBI Director, Marianna Gil and the new CFO, Emme Handy
2. Wellness Committee Update – Presentation of the upcoming Employee Wellness Portal
3. FY'19 Rate Renewals
4. Other Business
5. Date of next PEC Meeting

The next PEC meeting is scheduled for Tuesday, February 13th at 10:30am.