

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY Personnel Committee Meeting

September 29, 2015 • 2:00 p.m. • State Office Building Warren M. Anderson Room, 44 Hawley Street, Floor 18 Binghamton, New York 13901

ACENDA

AGENDA				
	1.	Call to Order	R. Nielsen, Jr.	
	2.	Approval of Minutes	R. Nielsen, Jr.	
	3.	Public Comment	R. Nielsen, Jr.	
	4.	Update on Proposal to Join the Employee Retirement System	T. Gray	
	5.	Agreement and Resolutions to Share Employees with the Broome County Local Development Corporation	J. Meagher	
	6.	Discussion on Personnel Policy	K. McLaughlin	
	7.	Executive Session to Discuss Specific Employee Matters	R. Nielsen, Jr.	BOARD OF DIRECTORS
	8.	Adjournment	R. Nielsen, Jr.	Terrence M. Kane Chairman of the Board

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Wayne L. Howard Vice Chairman

James G. Rounds, Jr Secretary

> John J. Stevens Treasurer

James V. Baumgartner Board Member

> John M. Bernardo Board Member

> > Jeffery K. Davis Board Member

Robert N. Nielsen, Jr. Board Member

> Jeffrey K. Smith Board Member