



**Personnel Committee
of the
Livingston County Board
Meeting Agenda**

Daryl Holt, Chair
Mike Ingles, Vice Chair

Wednesday, April 3rd, 2013 @ 5:00 p.m.
Historic Courthouse Committee Room
112 W. Madison St.
Pontiac, IL

www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes
2. Business to Come Before the Committee
 - a. Presentation on 457 Plan by Steve Tock
 - b. Revision to Personnel Policies – Retiree Health Insurance Additions
 - c. County Auditor
 - d. Goal Setting
3. Public Comment
4. Executive Session
 - a. 5 ILCS 120/2 (c) (21) – Semi-Annual Review of Executive Session Minutes
5. Action Resulting from Executive Session
6. Adjournment