

**SUMMARIZATION OF THE JUNE 20, 2007
HUMAN RESOURCES SERVICES COMMITTEE MINUTES****Benefits Activity:**

Human Resources is submitting four resolutions for approval: **Resolution 4B** extends the Professional Health Care Consulting Services of Molloy Consulting to continue analyzing the RFPs solicited by the Health Care Coalition on vision and PPO proposals and Life Insurance for the District; **Resolution 4C** extends the existing contract with Standard Life Insurance for three months while Molloy Consulting solicits additional bids; **Resolution 4D** extends the existing contract with UNUM for Disability & Life Insurance for Local 1708 employees for three months while Molloy Consulting solicits additional bids; **Resolution 4E** renews the contract with Vision Service Plan while the Health Care Coalition reviews other RFPs.

EEO:

Resolution 1L appoints EEO Officer Danielle Kerry to Section 504/ADA Compliance and HIPAA Officer.

Compensation:

Resolution 1I lists the terms and conditions for NBF merit increase approval and a 3% increase to the current salary scale.

This concludes my report.