



PARTNERS FOR PERFORMANCE BOARD MEETING

Friday January 12, 2024

Immediately following CLEO Meeting

Virtual Details

Microsoft Teams: Use calendar link or Meeting ID: 284 352 221 54 Passcode: 22M2qz

Or call in (audio only)

+1 724-761-2341, 28595253# United States, New Castle Phone Conference ID: 285 952 53#

AGENDA

- 1) Welcome, *Commissioner Eric Henry, Chair*
- 2) Meeting will be **RECORDED**, please exit if non-consenting, **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Commissioner Eric Henry, Chair*
- 5) **Approval of Minutes From November 9, 2023 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Lisa M*
 - Done: The PFP slate of officers for PY2024 is on the January PFP meeting agenda.
 - Done: The PFP Employee Handbook update is on the January PFP meeting agenda.
 - Done: Board staff sought cost proposals for an HR services provider. Working on setting up processes and transition services in-house and with DJB by June 2024. (Payroll and Broker Systems)
 - Done: PFP Amended Bylaws were signed by the Chair
- 7) **Select The Health Insurance Plan For March 1, 2024 Start, Steve Fisher of DJB/Chair Henry**
 - (Renew Current) UPMC Gold EPO or move to (Option) Highmark PPO Blue
 - Plan Summaries
 - Advantages/Disadvantages
- 8) **Vote On PFP Slate of Officers For 2024 Year, Chair Henry**
 - Chair Eric Henry (one year done)
 - Vice Chair Chip Abramovic (one year done)
 - Secretary Treasurer Tricia Durbin (filled a remainder)
 - Assistant Secretary Treasurer Charlie Bayle (filled a remainder)
- 9) **Accept The PFP Fiscal Report, Diona Brick (Vote)**
- 10) **PFP Employee Handbook Revision, Stephanie Fera/Chair Henry**
 - a) List Of Revisions (email)
 - b) Redline Copy (email)
 - c) **Accept Final Version PFP Handbook Revision 2023 (email)**
- 11) **PFP Healthcare Coverage For Spouses Policy, Lisa M/Stephanie Fera**
- 12) **Return To 37.5 Hours PTO Carryover From PY23 To PY24 And On, Lisa M**
- 13) Executive Session As Needed
- 14) Other Business
- 15) Summary of New Action Items
- 16) **Adjourn** **Next Board Meeting:** Friday March 8, 2024

ITEMS IN BOLD REQUIRE A VOTE

For Reference: PFP Nov 2023 Bylaws Revision