



Partners for Performance

Investing in NWPAs Workforce

PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY, February 10, 2016

Immediately following CLEO Meeting

William J. Douglass, Jr., Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Commissioner Chip Abramovic*
- 2) **Approval of December 9, 2016 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) PFP Employee Benefits
 - a. **Ratification of Electronic Vote to Select Insurance Broker**
 - b. **Approval of Employee Benefits Plan Effective March 1, 2017**
- 5) **Approval of Rate Increase for Payroll Agent**
- 6) Other Business
- 7) Executive Session
- 8) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

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