



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY, September 9, 2022
Immediately following CLEO Meeting

Hybrid Meeting

In Person Details

Economic Progress Alliance of Crawford Co.
William J Douglass Jr. Co. Conference Center
746 Bessemer Street, Meadville, PA, 16335

Virtual Details

Microsoft Teams
Use calendar link or
Call in: (724) 761-2341
Passcode: 890 172 313#

AGENDA

- 1) Welcome, Commissioner Eric Henry, Chair
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT**, Nichole
- 3) Roll Call / Visitor Recognition – Nichole
- 4) Public Comments – Commissioner Eric Henry, Chair
- 5) **Approval of Minutes From July 8, 2022 Meeting (Vote)**
- 6) Review of Previous Action Items
 - HR Attorney for PFP (On agenda today)
 - Severance (Tabled until counsel is on board)
 - Assistant Director (On agenda today)
- 7) Assistant Director
 - Job still posted, interviews have begun
 - Very few with workforce experience applied
 - If no viable candidates are identified, will look at alternative options
- 8) PFP HR Legal Counsel
 - Prior agreement with Cafardi, Ferguson, Wyrick, Weis & Gabriel still in place
 - New agreement with new practice, Gabriel Fera, being pursued, status update
- 9) Simple IRA Contributions
 - Employer Contributions cannot be higher than 3%
 - Seeking verification that Employer Contribution from PFP should still be at 3%
 - If a change is made, it would become effective January 1, 2023
 - Vote to set PFP Employer Contribution to Simple IRA at ____%**
- 10) Executive Session As Needed
- 11) Other Business
 - a. Hybrid meetings will continue at this location and online. Please attend whichever works for you.
 - b. Any other items
- 12) Adjourn

Next Meeting Is **Thursday**, November 10, 2022 ****Thursday due to Veterans Day being Fri Nov 10****

❖ **ITEMS IN BOLD REQUIRE A VOTE**