



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
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NOTICE OF A MEETING

BENEFITS & COMPENSATION COMMITTEE MEETING

MID-OHIO REGIONAL PLANNING COMMISSION

111 LIBERTY STREET, SUITE 100

COLUMBUS, OH 43215

OLENTANGY CONFERENCE ROOM

Tuesday, July 17, 2019

2:00 p.m.

AGENDA

1. **Welcome and Introductions** – Eric Phillips
2. **MORPC Benefits and Compensation Committee Approach** – William Murdock
3. **Meeting Schedule** – Shawn Hufstedler
Today: Overview and MORPC Health Care Introduction
July 29: Health Care; Employee Guidebook Changes
September 17: Health Care; Merit Increase Recommendations
October 3: Finalize Health Care Recommendations
4. **Health Care Discussion**
 - a. **Overview** – Shawn Hufstedler
 - b. **Committee Thoughts** – All
 - c. **Next Steps**
 - i. **Discussions with Franklin County**
 - ii. **Research Options**
 - iii. **Areas of Focus?**
 - iv. **Other Committee Requests and Suggestions**
5. **Other Business**

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Benefits & Compensation Committee Meeting is

Monday, July 29, 1:30 p.m.

111 Liberty Street, Suite 100

Columbus, Ohio 43215

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Three electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by CBUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.

MEETING ROOM ACCESS: When you arrive in MORPC's lobby, a video screen will display the day's meetings. Each meeting will list a phone extension. Use the phone in the lobby to call the extension and someone will come escort you to the meeting.