

**THE CITY OF LAKE FOREST
PCA COMMITTEE
AGENDA**

**Monday, May 7, 2018
5:00 p.m.**

Lake Forest City Hall Manager's Conference Room

- I. Roll Call and Call to Order**
- II. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters**
- III. Recommendation to City Council of Benefit Consulting Services to be provided in Fiscal Year 2019 by Wright Benefit Strategies**
- IV. Recommendation to City Council to Approve the FY19 Personnel Policies, Administrative Directives and Pay Plan**
- V. Approval of Regular and Executive Sessions Minutes of March 5, 2018**
- VI. Adjournment**