

**THE CITY OF LAKE FOREST
PERSONNEL COMPENSATION ADMINISTRATION (PCA) COMMITTEE**

Thursday, March 4, 2021 at 3:00 p.m.

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the PCA members will be remotely attending this Committee meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the PCA Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

Public audience link:

Webinar ID: <https://us02web.zoom.us/j/87440034903>

Passcode: 874 4003 4903

Email Contact: kalmard@cityoflakeforest.com

Public participants may also email at address above if they desire to make public comment for this meeting.

- I. **Roll Call and Call to Order**
 - _____ George Pandaleon, Mayor and Chairman
 - _____ James Morris, Alderman
 - _____ Jennifer Karras, Alderman
 - _____ Jason Wicha (Staff)
 - _____ DeSha Kalmar (Staff)

- II. **Recommendation to City Council of Benefit Consulting Services to be provided in Fiscal Year 2022 by Wright Benefit Strategies**

- III. **Approval of the Regular Session Minutes of the November 17, 2020 Meeting**

- IV. **Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters (no action taken following executive session)**

- V. **Adjournment**