

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

Friday, April 29, 2022 at 9:00 a.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/87351281116>

Passcode: 873 5128 1116

Email Contact: amber.campbell@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
- _____ Raymond Buschmann, Alderman
- _____ Jason Wicha (Staff)
- _____ Amber Campbell (Staff)

II. Recommendation to City Council of Benefit Consulting Services to be provided in Fiscal Year 2023 by Wright Benefit Strategies

Since 2004, the City has contracted with Wright Benefit Strategies to provide consulting and support services for the City's medical, dental, and life insurance, including providing guidance to our Employee Benefit and Wellness Committees. Wright Benefit Strategies has also consulted with the City on special projects in the areas of liability insurance, pension actuarial items and Federal and State legislation issues involving employee benefits. This item reflects the Wright Benefit Strategies contract for FY23, including special projects.

The total cost for the recommended services is \$28,750 which has been included in the FY23 budget. Attached is a detailed scope of service.

III. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (2) to discuss collective bargaining matters and 5ILCS 120/2 (c) (21).

IV. Adjournment