



**Personnel Appeals Board  
Board Meeting Agenda  
October 9, 2017  
5:30 PM  
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - 1. Approval of March 30, 2017 Personnel Appeals Board Meeting Minutes**
- 4. New Business**
  - A. Election of Chair and Vice Chair***
- 5. Business from Members**
- 6. Business from Staff Liaison**
  - A. Elected & Appointed Ethics Training - Oct. 9, 6 PM***
- 7. Adjourn**



**Personnel Appeals Board  
Board Meeting Minutes  
March 30, 2017  
5:30 PM  
Administrative Conference Room**

**1. Call to Order**

**2. Roll Call**

Eric Serman	Chair
Jack Groneck	Vice-Chair
Lisa Williams	Board Member
Lynn Berry	Board Member
Robert Haddenhorst	Board Member (Absent)
Walter Thomas Taylor	Alternate Board Member (Absent)
Kirk Williams	Alternate Board Member
Sharon Stott	Asst to the City Administrator

A quorum was present.

**3. Approval of Agenda**

Lynn Berry moved, seconded by Jack Groneck to approve the agenda. Motion passed unanimously.

**4. Approval of Minutes**

**1. Approval of October 12, 2015 Personnel Appeals Board Meeting Minutes**

Lynn Berry moved, seconded by Jack Groneck to approve the Personnel Appeals Board meeting summary from October 12, 2015. Motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
<b>AYES:</b>	Serman, Groneck, Berry, Williams
<b>ABSENT:</b>	Haddenhorst, Taylor
<b>AWAY:</b>	Williams

**5. New Business**

**A. Chair and Vice Chair Elections**

Lynn Berry moved, seconded by Jack Groneck to nominate Eric Serman as Chair. Motion passed unanimously.

Lynn Berry moved, seconded by Eric Serman to nominate Jack Groneck as Vice-Chair. Motioned passed unanimously.

Lisa Williams arrived at 5:45 p.m.

**6. Business from Members**

No business from board members was discussed.

**7. Business from Staff Liaison**



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Sharon Stott stated City Council and various City committees have had recent discussions about the advantages and disadvantages of moving from a Defined Contribution Plan to a Defined Benefit Plan with Missouri Local Area Government Employee Retirement System (LAGERS). She stated a decision has not yet been reached. Eric Sterman discussed his experience with LAGERS.

Sharon Stott stated the mandatory biennial ethics training for City elected and appointed officials and City staff will be scheduled in September or October 2017. A PAB may be scheduled for the same evening to review the role and responsibilities of the PAB prior to the ethics training.

**8. Adjourn**

The meeting adjourned at 6:00 p.m.

Minutes Acceptance: Minutes of Mar 30, 2017 5:30 PM (Approval of Minutes)