



**\*\*\* MEETING NOTICE \*\*\***

**TO:** Trustees & Other Interested Parties  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** October 4, 2024  
**SUBJECT:** MHB Personnel Committee Meeting on **Tuesday, October 8, 2024, at 4:30 PM via Zoom**

<https://stlmhb.zoom.us/j/83455991982?pwd=VbbPbPom8XMTAfWlxhn1cL7iEAnmpx.1>

Meeting ID: 834 5599 1982      Passcode: 432297

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**SAINT LOUIS MHB BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING  
TENTATIVE AGENDA**

October 8, 2024

1. Welcome
2. Approve December 18, 2023, meeting minutes
3. Review recommended changes and updates to Employee Handbook
4. Update on MHB's short-term and long-term disability, life and accidental death & dismemberment insurance bid process
5. Frequency of salary and benefits survey
6. Tentative Closed Session

*Notice is hereby given that the Personnel Committee may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:*

*(4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).*

7. Adjourn

**The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Personnel Committee and has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.**