

**DEFERRED COMPENSATION COMMITTEE SPECIAL MEETING AGENDA**

***Monday, August 7, 2017***

***1:00 p.m.***

Anaheim West Tower – Utilities Large Conference Room, 9<sup>th</sup> Floor  
201 S. Anaheim Blvd., Anaheim, CA 92805

- I. PUBLIC COMMENT
  
- II. NEW BUSINESS:
  - A. COMMITTEE MEMBER PARTICIPATION  
(Discussion/Take Action)
  
  - B. PROVIDER RFP EDUCATION – CONSULTANT AGENDA  
*Cover steps to be taken and items to be included in Provider RFP.*  
(Discussion/Take Action)
  
  - C. SELECT SUB-COMMITTEE FOR PROVIDER RFP  
(Discussion/Take Action)
  
- III. COMMITTEE MEMBER COMMENTS:
  - Committee Member: Jason Motsick
  - Committee Member: Joe Romines
  - Committee Member: Debbie Moreno
  - Committee Member: David Albaugh
  - Committee Member: Dan DeBassio
  - Committee Member: Mei Pan
  - Committee Member: Lenette Wardinski
  
- IV. TOPICS FOR NEXT MEETING: *Thursday, August 17, 2017 AWT – 9th Fl. Utilities Conference Room*
  
- V. ADJOURNMENT

***CERTIFICATION***

I certify that a copy of this notice was posted by 1:00 p.m. on  
August 2, 2017 at the City Council Chambers.

Signed: \_\_\_\_\_  
Janice P. Garcia, Personnel Records Technician

**HUMAN RESOURCES  
DEFERRED COMPENSATION COMMITTEE SPECIAL MEETING  
9<sup>th</sup> Floor LARGE CONFERENCE ROOM  
August 7, 2017  
1:00 PM**

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PRESENT: Jason Motsick, Joe Romines, David Albaugh, Dan DeBassio, Lenette Wardinski

ABSENT: Debbie Moreno, Mei Pan

STAFF: Moses Johnson, Janet Laszlo, Dona Vlha, Deidre Braun, Janice Garcia

GUEST(S): Jayson Davidson & Rasch Cousineau (Hyas Group)

PUBLIC: Art Perez (VOYA), Lori Riley & Roxanna Zavas (ICMA-RC)

Jason Motsick, the Committee Chair, called the meeting to order at 1:00 PM.

**I. PUBLIC COMMENTS**

None

**II. NEW BUSINESS**

**A. COMMITTEE MEMBER PARTICIPATION**

Mr. Motsick disclosed to the committee that David Albaugh was appointed as acting Employee Relations Manager of the Human Resources Department. Based upon consultation with Moses Johnson, it was decided that Mr. Albaugh will continue to serve at the current August 7, 2017 special meeting and on the May 18, 2017 meeting. It will be determined at a later date if he will continue to serve his term under his current position.

**B. PROVIDER RFP EDUCATION – CONSULTANT AGENDA**

Jayson Davidson and Rasch Cousineau from the Hyas Group led the discussion with an introduction and clarification of their roles and responsibilities in the RFP process. It was followed by a discussion of the RFP timeline, goals and objectives, responsibilities of the sub-committee in the RFP process and RFP logistics and draft discussion.

**C. SELECT SUB-COMMITTEE FOR PROVIDER RFP**

A sub-committee for the RFP for provider services needed to be created. Joe Romines, Dan DeBassio and Lenette Wardinski volunteered to be members of the sub-committee.

Mr. Motsick made a motion to create the sub-committee comprising of the three volunteers. Mr. Albaugh seconded the motion. MOTION CARRIED (5-0-0).

**III. COMMITTEE MEMBER COMMENTS**

David Albaugh – Mr. Albaugh would like the committee to know his love to participate and serve as a committee member and to consider these when they decide on his term.

Jason Motsick – Mr. Motsick is looking forward to the RFP process.

Dan DeBassio – Mr. DeBassio welcomed Hyas and is looking forward to working with them on the RFP process.

Joe Romines – Mr. Romines is looking forward to the RFP process.

Lenette Wardinski - Ms. Wardinski is looking forward to the RFP process.

**IV. TOPICS FOR NEXT MEETING**

None

**V. ADJOURNMENT**

Mr. Motsick made a motion to adjourn the meeting. Mr. DeBassio seconded. MOTION CARRIED (5-0-0). The meeting adjourned at 1:46 PM.

Respectfully submitted:

Janice P. Garcia  
Deferred Comp Technician