I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

          October 2, 2013 Workshop Meeting
          October 9, 2013 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

        A. Stephen Hetrick, Retirement Collaborative

           1. Deferred Compensation – Addition of Roth deferral and In-Plan Transfers

VIII. HUMAN RESOURCES

        A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

        A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

XII. SOLICITOR’S REPORT

XIII. CHIEF CLERK’S REPORT

XIV. COMMISSIONERS’ COMMENTS

        A. Jeff Haste, Commissioner

        B. Mike Pries, Commissioner

        C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION
XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 23, 2013 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING.****

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."