I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 28, 2014 Workshop Meeting
May 28, 2014 Election Board Meeting
June 4, 2014 Legislative Meeting
June 4, 2014 Salary Board Meeting
June 4, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stephen Hetrick, Retirement Collaborative

1. VEBC Fund Change Recommendation

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, JUNE 18, 2014 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.”