



Representative Minutes
February 13, 2018 10 a.m.
City Hall 3rd Floor Conference Room

1. Call to order – Tanya Chavez called the meeting to order at 10:06 a.m.

TSA Active Members

Tanya Chavez, Vice-President
Michelle Fedor, Secretary
Bruce Smith, Trustee
Donna Sullivan-Hancock, Treasurer
Ken Halloran
Shawn Parlich
Mercedes Payne
Kelly Rafferty
Jack Richards

Wendy Springborn

GUESTS

Kathryn Baillie, Napier, Coury &
Baillie, P.C.

ABSENT

Mary Fowler, President

2. Approval of January Minutes

- Michelle moved to approve the January minutes; Tanya seconded the motion. The motion carried.

3. Committee Reports

- **Diversity** – No update.
- **Deferred Compensation** – No update.
- **Wellness** – Discussed accuracy of point counts. Point deadline is April 30.
- **Health Committee** – No update.

4. Budget Report

- 87 members soon to be 89.

5. Labor Management update

- Negotiations still ongoing.

6. Member Announcement/Future Agenda Items

- Discussion of Market Study.
- Does HR have a deadline to respond to employees contesting Market Study?
- Discussion of having annual meeting in May.

7. Adjourn

- Meeting adjourned at 10:25 a.m.

The next meeting is scheduled for 10 a.m. on March 13, 2018, in the Council Chambers, located in the Garden Level of City Hall.

Submitted by: Michelle Fedor

Reviewed by: Tanya Chavez

