## **FAIRFAX WATER**

## 8570 Executive Park Avenue Fairfax, VA 22031-2218

September 1, 2023

## **MEMORANDUM**

TO:

Human Resources Committee Chairman Dotson

Committee Members Begovich, Day

FROM:

Jamie Bain Hedges, General Manager

SUBJECT:

Human Resources Committee Meeting – September 7, 2023

A Human Resources Committee Meeting is scheduled for 6:00 p.m., Thursday, September 7, 2023, in the Bill G. Evans Board Room of the Morin Building.

The Agenda for the Meeting is as follows:

- 1. Approval of Minutes of the July 20, 2023, Meeting
- 2. Health Insurance Premiums for 2024
- 3. Recruitment and Retention (Presentation by Susan Hack, Manager, Human Resources)
  - Paid Medical and Family Leave and Paid Parental Leave
  - Referral Bonus
- 4. Board Member Compensation

Jamie Bain Hedges, P

General Manager

Enclosures:

Minutes of the July 20, 2023, Meeting

Other enclosures as noted above

cc:

Members

Deputy General Manager Human Resources Manager