



*Service, Quality,*

**HUMAN RESOURCES SPECIAL COMMITTEE  
MEETING AGENDA  
September 14, 2018 – 1:00 PM**

**CITY OF BIG BEAR LAKE,  
DEPARTMENT OF WATER AND POWER  
41972 GARSTIN DRIVE  
BIG BEAR LAKE, CALIFORNIA 92315  
WWW.BBLDWP.COM**

**HR COMMITTEE MEMBERS**

Alan Lee, Commissioner  
Barbara Willey, Commissioner  
Reggie Lamson, General Manager  
Dani McGee, Chief Financial Officer  
Steve Wilson, Water Superintendent  
Evelyn Poelking, Senior CSR

**OPEN SESSION**

**CALL MEETING TO ORDER**

**PUBLIC FORUM**

**DISCUSSION/ACTION ITEMS**

- 1.1 Standing Committee Meeting Schedule**  
Committee to discuss a meeting schedule for the HR Committee.
- 1.2 457B Option Presentation – Stout, Payne, Weber, Waner, LPL Financial**  
A presentation will be given by Stout, Payne, Weber, Waner, LPL Financial on 457B plan options.
- 1.3 457B Option Presentation – Edward Jones Investments**  
A presentation will be given by Edward Jones Investments.
- 1.4 Recommendation on Combining Benefits and Working Conditions Policies**  
Committee to discuss combining the two benefits and working conditions policies into one policy to be considered by the full Board for approval.

**ADJOURNMENT**

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 12<sup>th</sup> day of September, 2018.

A handwritten signature in black ink, appearing to read "J. Roberts", is written over a horizontal line.

Jack Roberts, Secretary  
DWP Board of Commissioners