

**THE GREAT RIVERS GREENWAY DISTRICT
6174A Delmar Blvd
St. Louis, MO 63112**

PERSONNEL, POLICY AND PROCEDURES COMMITTEE

Members: Bernard DuBray, Chair; Neal Perryman, Vice Chair; Rob Epstein

AGENDA

July 23, 2015

1:30pm

I. ROLL CALL

II. PRESENTATION

2015 Performance Management and Salary and Benefits Study – Robin Niel and Michelle Perris, JW Terrill

III. APPROVAL OF AGENDA

IV. STUDY/REPORT ITEMS

1. Approve 2015 Performance Management and Salary and Benefits Study as presented by JW Terrill
2. Review and approve updated Personnel Manual – Susan Trautman and Hilary Smith

V. ACTION ITEMS

VI. ADJOURNMENT

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."