A Regular Meeting of the Troy Personnel Board was held March 16, 2021, at City Hall, 500 W. Big Beaver Road. Member Parpart called the meeting to order at 6:00 PM.

ROLL CALL:

PRESENT: Member Jeffrey Forster

Member Pamela Gordon Member David Haight Member Jane Parpart Member Anne Sackrison

ALSO PRESENT: Jeanette Menig, Human Resources Director

Aileen Dickson, City Clerk

1. Appointment of Chairperson:

PB-#2021-03-001 Moved by Parpart Seconded by Sackrison

RESOLVED, That Members of the Troy Personnel Board hereby **APPOINT** Jane Parpart to serve as Chair.

Yes: All-5 No: None

MOTION CARRIED

2. Approval of Minutes of March 16, 2017:

PB-#2021-03-002 Moved by Gordon Seconded by Forster

RESOLVED, That the Personnel Board hereby **APPROVES** the minutes of March 16, 2017 as presented.

Yes: All-5 No: None

MOTION CARRIED

3. Old Business: None

4. New Business:

a) Recommendations for Classification Plan and Pay Plan:

PB-#2021-03-003 Moved by Forster Seconded by Sackrison

RESOLVED, That the Personnel Board hereby **APPROVES** the proposed recommendations for the *Classification Plan for Classified Employees* (effective May 1, 2021) as submitted.

Yes: All-5 No: None

MOTION CARRIED

- 5. Public Comment:
- 6. Adjournment:

The meeting **ADJOURNED** at 6:33 PM.

Jane Parpart, Chairperson
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M. Aileen Dickson, City Clerk