

# ESST Task Force Agenda

Tuesday March 22, 2016

The Wellstone Community Center 179 Robie St. E., St. Paul, MN 55107

Room 272

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- 1) Welcome
- 2) Review and approval of minutes from previous meeting (vote)
- 3) Review Ground Rules
- 4) Proxy voting
- 5) Scope / Accruals (Initial Voting)

The next few meetings will be spent discussing each of these categories (refer to email grid for more details)

- a. Eligibility
  - b. Accrual rate
  - c. Waiting period (use)
  - d. Annual cap
  - e. Carry-over
  - f. Applicability
  - g. Waiting period (earning)
  - h. Incremental time
  - i. Calendar vs. fiscal year
  - j. Total number of employees
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- 6) Wrap-up

\*There will be a 10 minute break around 7:15pm