

Jefferson County Local Development Corporation

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

TO: JCLDC Personnel Committee
David Converse
W. Edward Walldroff
John Jennings
Kent Burto
Lisa L'Huillier

FROM: Donald Alexander, CEO

DATE: August 27, 2020

SUBJECT: JCLDC Personnel Committee Meeting Notice via Zoom

A JCLDC Personnel Committee meeting has been scheduled via zoom for **Thursday, September 3, 2020 at 8:00 a.m.**

Agenda item(s):

- Pension Plan – Establish Percentage for Discretionary Contribution for year ending 9/30/20
- Annual CEO Evaluation and Contract

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

Zoom meeting information below:

Join Zoom Meeting

<https://zoom.us/j/6202741706?pwd=RnFGSFJuRII1dkg1MXFrYmtsckhvZz09>

Meeting ID: 620 274 1706

Password: 800

1 929 205 6099 US (New York)

Thank you.

pss

c: David Zembiec
Lyle Eaton
Rob Aliasso
Bill Johnson
Paul Warneck
Greg Gardner
Christine Powers
Media

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JCLDC PERSONNEL COMMITTEE MEETING via Zoom

Thursday, September 3, 2020

8:00 a.m.

AGENDA

- I. Call to Order**
- II. Pension Plan – Establish Percentage for Discretionary Contribution for year ending 9/30/20**
- III. Annual CEO Evaluation and Contract**
- IV. Adjournment**

**Jefferson County Local Development Corp.
Gross Salary Projections For FYE 9/30/2020**

| | Gross PPP 9/2020 | Gross For FYE 2020 | Employer 401k Per Pay Pr. | Employer 401k Annual |
|------------|---------------------|-----------------------|---------------------------------|----------------------------|
| Alexander | 4,568.34 | 118,776.84 | 274.10 | 7,126.60 |
| Countryman | 1,200.00 | 28,390.00 | 0.00 | |
| Eaton | 2,712.34 | 70,520.84 | 162.74 | 4,231.24 |
| Matteson | 3,321.39 | 86,356.14 | 199.28 | 5,181.28 |
| Nuffer | 1,452.79 | 37,772.54 | 87.17 | 2,266.42 |
| Sampson | 1,779.86 | 46,276.36 | 106.79 | 2,776.54 |
| Weir | 2,427.05 | 63,103.30 | 24.27 | 631.02 |
| Zembiec | 4,237.45 | 110,173.70 | 254.25 | 6,610.50 |
| | <u>21,699.22</u> | <u>561,369.72</u> | | <u>28,823.60</u> |
| Budget | | <u>538,205.00</u> | | <u>43,341.00</u> |
| Under | | <u>(23,164.72)</u> | | <u>(14,517.40)</u> |

Employers Discretionary Budgeted: 16,146 3% of salary budget

Approved Distribution 16,146.00
JCLDC FYE 9/30/19 YE 401k Accrual

Approved Personnel Committee: _____

Approved Board of Directors: _____

Approved Amount:

FYE 9/30/2020, 401k Accrual

Debit 610601

Credit 202000

Entered: _____

Reverse: _____