

**Administrative Committee Meeting Agenda  
Monday, September 13, 2021  
6:30 p.m.**

**NEW TEMPORARY LOCATION:**

**James Island Town Hall  
1122 Dills Bluff Road  
James Island, SC 29412**

Call to Order at 6:30 p.m.

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Proposed Changes to the District's 2022 Holiday Schedule (Juneteenth) <sup>1</sup>
4. Changes to Annual Leave Payout at Employment Separation<sup>1</sup>
5. Proposed Changes to OPEB and DRAFT of Resolution to Terminate Participation in the SC Other Retirements Benefits Employer Program<sup>1</sup>
6. Proposed Changes to Optional Virtual Meetings and DRAFT Resolution 2021-006<sup>1</sup>
7. Annual Employee Appreciation Event<sup>1</sup>
8. Recommendations to the Commission

Adjournment

PLEASE NOTE - Committee meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.