

WPI FBC Minutes – Meeting #13 AY23-24

4/2/2024

In attendance: Rob Dempski, Diane Dubois, Shams Bhada, Nicole Caligiuri, Joe Stabile, Wilson Wong, Mike Hamilton

Absent: Jessica Sabourin, Liz Chirico, Dirk Albrecht, Mike Radzinski, Sarah Stanlick

Guests: Joellen Andrews, Lauren Turner, Mike Horan

The minutes from 3/19/24 were approved.

Lauren Turner and Mike Horan attended our meeting to discuss the financial implications of the resolution we passed last year regarding emergency child/elder care. Mike and Lauren made the point that this benefit would only be used by a very small percentage of employees. There is a cost to this type of child/elder care, and we are on a tight budget. It was mentioned how the Quorum is losing money, about \$50K a year.

Lauren spoke about the salary adjustments that were made in October. About 60 employees were given significant wage increases totaling about \$250K.

Lauren spoke about the move to one record keeper of our retirement plans. Wilson suggested that they share an average of savings and that would help quell the fear of such a move.

Meeting was adjourned at 9:45am