

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Thursday, March 27, 2025

6:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Personnel Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-6453](#)

Sponsors: Personnel Committee

Attachments: [02-27-25 Personnel Minutes 6453](#)

CURRENT BUSINESS:

2. AMENDING VARIOUS RESOLUTIONS FOR THE PURPOSE OF REVISING THE COMPOSITION OF CERTAIN BOARDS

[25-093](#)

Sponsors: Mauriello

Attachments: [25-093 IND - Board Comp Reso](#)

3. AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE SOLUTIONS INC. REGARDING THE ADMINISTRATION OF PRESCRIPTION DRUG BENEFITS FOR ALBANY COUNTY

[TMP-6355](#)

Sponsors: Personnel Committee

Attachments: [HISI Cover](#)
[RLA Form 6355](#)
[Purchasing Recommendation](#)
[2025 LC Memo - Specialty Rx RFP Analysis and Recommendation \(01-17-2025\)](#)
[Copy of RFP-2024-110 Proposal Rating Worksheet - LC \(002\)](#)