

**Agenda**  
**Joint Administrative Policy and Budget/Personnel Committees**

**Gulf of Mexico Fishery Management Council**

**Golden Nugget Casino**  
**Grand Ballroom**  
**Biloxi, Mississippi**

**Monday, March 30, 2015**  
**8:30 a.m. – 10:00 a.m.**

- I. Adoption of Agenda (**Tab G, No. 1**) – Boyd/Riechers
- II. Approval of Minutes by Administrative Policy Committee (**Tab G, No. 2a**) – Boyd
  - a. January 2015 Administrative Policy Committee Minutes
- III. Approval of Joint Minutes by Budget/Personnel Committee (**Tab G, No. 2b**) – Riechers
  - a. October 2014 Joint Admin/Budget/Personnel Committee Minutes
- IV. Action Guide and Next Steps (**Tab G, No. 3**)
- V. Review of 2014 Carryover and 2015 Budget (**Tab G, No. 4**) – Readinger
- VI. Review of Benefits Analyses by Markley Consultants (**Tab G, No. 5**) – Gregory/Readinger
- VII. Review and Approval of Early Retirement Health Plan (**Tab G, No. 6**) – Gregory/Readinger
- VIII. Review of AP Term limits from other Councils (**Tab G, No. 7**) – Gregory
- IX. Consideration to Change Title & Appointments for Selected APs – (**Tab G, No. 8**) - Gregory
- X. Other Business – Boyd/Riechers

**Administrative Policy Members:**

Doug Boyd, Chair  
Pam Dana, V. Chair  
John Greene  
Camp Matens  
Corky Perret  
David Walker  
Nick Wiley/Martha Bademan

**Budget/Personnel Members:**

Robin Riechers, Chair  
Corky Perret, V. Chair  
Leann Bosarge  
Camp Matens  
David Walker  
Roy Williams

Staff: Gregory/Readinger