

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

**MARCH 7, 2018 11:30 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD ON OCTOBER 10, 2017**
- II. REVIEW RESULTS OF THE 2017 EXECUTIVE SHARED GOALS, INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS**
- III. REVIEW THE 2018 MERIT MATRIX FOR NON-UNION WAGES**
- IV. 2017 YEAR-END AFFIRMATIVE ACTION REPORT**
- V. EXECUTIVE SESSION**
- VI. ADJOURN**