

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA**

**MARCH 6, 2017 2:00 P.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD ON OCTOBER 17, 2016**
- II. RESULTS OF THE 2016 EXECUTIVE SHARED GOALS, INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS**
- III. REVIEW OF THE 2017 MERIT MATRIX FOR NON-UNION WAGES**
- IV. 2016 YEAR-END AFFIRMATIVE ACTION REPORT**
- V. EXECUTIVE SESSION**
- VI. ADJOURN**