

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

APRIL 12, 2016 11:00 A.M.

LOUISVILLE WATER COMPANY HEADQUARTERS

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 15, 2016**
- II. APPROVE 2016 EXECUTIVE SHARED GOALS, INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS**
- III. EXECUTIVE SESSION**
- IV. ADJOURN**