

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

MEETING AGENDA

OCTOBER 10, 2017 12:00 PM

LOUISVILLE WATER COMPANY HEADQUARTERS

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I. Approval of Minutes of the Compensation and Benefits Committee Meeting Held April 11, 2017	1 - 6
II. 2018 Compensation	7 - 19
A. LWC Merit Increases Compared to Market Trends	
B. 2018 Proposed Merit Matrix	
C. 2018 Proposed Compensation Structure	
III. Mid-Year 2017 Performance Review – Operating Goals	20 - 34
IV. Executive Session	
V. Adjourn	