

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

MEETING AGENDA

OCTOBER 17, 2016 12:00 PM

LOUISVILLE WATER COMPANY HEADQUARTERS

- I. Approval of Minutes of the Compensation Committee Meeting Held April 12, 2016
- II. 2017 Compensation
 - A. LWC Merit Increases Compared to Market Trends
 - B. 2017 Proposed Compensation Structure
 - C. 2017 Proposed Merit Matrix
- III. 2017 Benefits
 - A. LWC Medical Plan Premium Increases Compared to Market
- IV. Mid-Year 2016 Performance Review – Operating Goals
- V. Executive Session
- VI. Adjourn