

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

**FEBRUARY 24, 2020 11:30 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD ON OCTOBER 11, 2019**
- II. REVIEW RESULTS OF THE 2019 EXECUTIVE SHARED GOALS, INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS**
- III. REVIEW THE 2020 MERIT MATRIX FOR NON-UNION WAGES**
- IV. REVIEW THE 2019 YEAR-END AFFIRMATIVE ACTION REPORT**
- V. EXECUTIVE SESSION**
- VI. ADJOURN**