

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

**MARCH 11, 2019 12:00 P.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD ON OCTOBER 4, 2018	1 - 4
II. REVIEW RESULTS OF THE 2018 EXECUTIVE SHARED GOALS, INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS	5 - 20
III. REVIEW THE 2019 MERIT MATRIX FOR NON-UNION WAGES	21 - 22
IV. 2018 YEAR-END AFFIRMATIVE ACTION REPORT	23 - 25
V. EXECUTIVE SESSION	
VI. ADJOURN	