

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING AGENDA**

**APRIL 12, 2021 9:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

- I. APPROVE MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 3, 2021**
- II. APPROVE 2021 LEADERSHIP SHARED OPERATING GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE AWARD GOALS**
- III. EXECUTIVE SESSION**
- IV. ADJOURN**