

# **BOARD OF WATER WORKS**

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

**MAY 15, 2020 1:00 P.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

- I. APPROVE MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD FEBRUARY 24, 2020**
- II. APPROVE 2020 LEADERSHIP SHARED OPERATING GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE AWARD GOALS**
- III. EXECUTIVE SESSION**
- IV. ADJOURN**