

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

MEETING AGENDA

SEPTEMBER 29, 2019 11:30 AM

LOUISVILLE WATER COMPANY

VIRTUAL MEETING

- I. Approval of Minutes of the Compensation and Benefits Committee Meeting Held May 15, 2020

- II. 2021 Compensation
 - A. LWC Merit Increases Compared to Market Trends
 - B. 2021 Proposed Merit Matrix
 - C. 2021 Proposed Compensation Structure

- III. 2021 Insurance Benefits

- IV. Mid-Year 2020 Performance Review – Operating Goals

- V. Executive Session

- VI. Adjourn