

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

MEETING AGENDA

OCTOBER 4, 2018 9:00 AM

LOUISVILLE WATER COMPANY HEADQUARTERS

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I. Approval of Minutes of the Compensation and Benefits Committee Meeting Held April 16, 2018	1 - 4
II. 2019 Compensation	
A. LWC Merit Increases Compared to Market Trends	
B. 2019 Proposed Merit Matrix	
C. 2019 Proposed Compensation Structure	
III. 2019 Insurance Benefits	
IV. Mid-Year 2018 Performance Review – Operating Goals	5 - 22
V. Executive Session	
VI. Adjourn	