

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING**

### **MEETING AGENDA**

**OCTOBER 10, 2019 12:00 PM**

**LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. Approval of Minutes of the Compensation and Benefits Committee Meeting Held April 11, 2019	1 - 5
II. 2020 Compensation	
A. LWC Merit Increases Compared to Market Trends	
B. 2020 Proposed Merit Matrix	
C. 2020 Proposed Compensation Structure	
III. 2020 Insurance Benefits	
IV. Mid-Year 2019 Performance Review – Operating Goals	6 - 22
V. Executive Session	
VI. Adjourn	