

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

MEETING AGENDA

OCTOBER 11, 2021 11:30 AM

LOUISVILLE WATER COMPANY

VIRTUAL MEETING

- I. Approval of Minutes of the Compensation and Benefits Committee Meetings Held April 12, 2021 and September 20, 2021
- II. 2022 Compensation
 - A. LWC Merit Increases Compared to Market Trends
 - B. 2022 Proposed Merit Matrix
 - C. 2022 Proposed Compensation Structure
- III. 2022 Insurance Benefits
- IV. 2022 Employee Paid Holidays
- V. Mid-Year 2021 Performance Review – Operating Goals
- VI. Executive Session
- VII. Adjourn