

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

**APRIL 11, 2019 2:00 P.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 11, 2019**
- II. APPROVE 2019 EXECUTIVE SHARED OPERATING GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE AWARD GOALS**
- III. EXECUTIVE SESSION**
- IV. ADJOURN**