

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING**

### **MEETING AGENDA**

**OCTOBER 12, 2022 12:30 PM**

**LOUISVILLE WATER COMPANY CORPORATE HEADQUARTER**

- I. Approval of Minutes of the Compensation and Benefits Committee Meetings Held April 11, 2022 and August 24, 202
- II. 2023 Compensation
  - A. Merit Increases Compared to Market Trends
- III. 2023 Insurance Benefits
- IV. Mid-Year 2022 Performance Review – Operating Goals
- V. Adjourn