

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING

AGENDA

OCTOBER 2, 2023 11:30 AM

LOUISVILLE WATER COMPANY CORPORATE HEADQUARTERS

- I. Approve Minutes of the Compensation and Benefits Committee Meeting Held on April 11, 2023
- II. 2024 Compensation
 - A. Merit Increases Compared to Market Trends
- III. 2024 Insurance Benefits
- IV. Mid-Year 2023 Performance Review – Operating Goals
- V. Adjourn