

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING AGENDA

**MARCH 5, 2024 12:00 P.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. APPROVE MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD OCTOBER 2, 2023**
- II. Review Results of the 2023 Leadership Shared Operating Goals, Management Incentive Plan Goals and Corporate Performance Goals**
- III. Review the 2024 Merit Matrix for Non-Union Wages**
- IV. ADJOURN**