

TO: Joint Compensation Committee

FROM: Alan Huth, Interim Chair

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Compensation Committee, Tuesday, January 12, 2021, 1:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Compensation Committee scheduled to be held via Zoom and telephonically on Tuesday, January 12, 2021 at 1:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Compensation Committee Chair
- D** Approve the Minutes of the December 9, 2019 Special Meeting of the Joint Compensation Committee
- E** Approve the Minutes of the January 16, 2020 Regular Meeting of the Joint Compensation Committee
- F** Review Joint Compensation Committee Charter
- G** Review Board Compensation Structure
- H** CEO Compensation and Incentive Plan
- I** Staff Incentive Plan -- Initial Discussion
- J** Other Business

Posted this 6th day of January 2021