



**AGENDA**

**Special Meeting  
of the Personnel Committee**

to be held on  
**August 12, 2021, at 9:30 a.m.,**

**Via Teleconference**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome
- II. Approval of the June 4, 2021 Personnel Committee Meeting Minutes
- III. Executive Session
  - a. Review of Draft Managers' Compensation Plan
- IV. Discussion and Action, if any, on Items Discussed During Executive Session
- V. Adjournment