



AGENDA

**Special Meeting
of the Personnel Committee**

to be held on
September 7, at 10:00 a.m.,

Via Teleconference

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

- I. Welcome
- II. Executive Session
 - a. Review of Draft Managers' Compensation Plan
- III. Discussion and Action, if any, on Items Discussed During Executive Session
- IV. Adjournment