

# A G E N D A

## **COMPENSATION COMMITTEE**

MEETING OF  
WEDNESDAY, MARCH 12, 2014, AT 1:30 P.M.  
BOARDROOM - GATEWAY

1. MEETING CALLED TO ORDER: Chair Ken Haley.
2. ROLL CALL: Ken Haley, Jim Giffin, Richard Hurley, Alice Lau.
3. APPROVAL OF REPORT OF February 12, 2014 (Attachment).
4. RESIDENTS' FORUM
5. STAFF REPORTS
  - a) Bonus Program (Attachment)
6. NEXT MEETING: Wednesday, April 9, 2014, at 1:30 p.m. in the Board Room at the Gateway complex.
- .7. ADJOURN or RECESS

If an executive session is necessary, it will be announced during the regular meeting. Executive session topics are restricted to legal, personnel, and third-party contract matters.

cc: GRF Board