

# A G E N D A

## **COMPENSATION COMMITTEE**

MEETING OF  
FRIDAY, NOVEMBER 14, 2014, AT 1:30 P.M.  
BOARDROOM - GATEWAY

1. MEETING CALLED TO ORDER: Chair Alice Lau.
2. ROLL CALL: Lau, Birdsall, Delpech, Hurley.
3. APPROVAL OF REPORT OF September 12, 2014 (Attachment)
4. RESIDENTS' FORUM
5. STAFF REPORTS
  - a) Total Compensation Statement Sample

NEXT MEETING: Due to schedule conflicts, the December meeting of the Compensation Committee is cancelled. The next regular meeting will be Wednesday, January 14, 2015, at 1:30 p.m. in the Board Room at the Gateway complex.

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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