

A G E N D A

COMPENSATION COMMITTEE

MEETING OF
WEDNESDAY, FEBRUARY 11, 2015, 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 NOVEMBER 14, 2014 (Attachment)
4. RESIDENTS' FORUM
5. STAFF REPORTS
 - a) Total Compensation Statement Project Update
 - b) 2015 Benefit Enrollment Statistics
 - c) Medical Benefit Plan Options
6. NEXT MEETING: Wednesday, March 11, 2015, 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