

A G E N D A

COMPENSATION COMMITTEE

MEETING OF
THURSDAY, MARCH 12, 2015, AT 9:00 AM
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 (Revised, Attachment) and FEBRUARY 11, 2015 (Attachment)
4. RESIDENTS' FORUM
- .5. STAFF REPORTS
 - a) Total Compensation Statement Project Update
 - b) CEO Total Compensation Data
6. NEXT MEETING: Wednesday, April 8, 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