

AGENDA

COMPENSATION COMMITTEE

MEETING OF
WEDNESDAY, APRIL 8, 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 FEBRUARY 11, 2015 (Revised, Attachment) and MARCH 12, 2015 (Attachment)
4. RESIDENTS' FORUM
5. STAFF REPORTS
 - a) CEO Total Compensation Data
 - b) Strawman CEO Package
6. OTHER BUSINESS
 - a) Compensation Committee Orientation Binders
7. NEXT MEETING: The Compensation Committee will not meet in May. The next meeting of the Compensation Committee will be Wednesday, June 10, 2015, at 1:30 p.m. in the Board Room at the Gateway complex
8. 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