

AGENDA

COMPENSATION COMMITTEE

MEETING OF
Wednesday, July 8, 2015, AT 1:30 P.M.
Board Room, Gateway

1. MEETING CALLED TO ORDER: Ken Haley, Chair
2. ROLL CALL: Ken Haley, Mel Fredlund, Bob Kelso
3. APPROVAL OF REPORT OF June 17, 2015 (Attachment)
4. RESIDENTS' FORUM
5. STAFF REPORT
 - a. Market/Merit/Promotion Pool Usage History (Attachment).
6. OLD BUSINESS
 - a. Recommend to the Board of Directors that GRF increase the benefits program budget for 2016 by \$40,100 (Attachment).
 - b. Recommend to the Board of Directors that the 2016 budget include a non-union compensation (Market/Merit/Promotion pool) adjustment equal to 3% of wages or up to \$138,300 (Attachment).
7. NEW BUSINESS
 - a. Recommend to the Board of Directors that the 2016 budget include \$152,200 for estimated increased contractual costs (Attachment).
8. NEXT MEETING: Wednesday, August 12, 2015 at 1:30 p.m. in the Board Room at the Gateway complex, or as determined by the Committee.
9. ADJOURN

cc: GRF Board