



**Subcommittee on Compensation  
Meeting Agenda**

Thursday, February 18, 2021  
5:30 – 6:30 pm

Via Zoom

**Public Session**

1. Call to Order (K. Casey)
2. Approval November 20, 2020 and November 30, 2020 Meeting *Minutes* (K. Casey)
3. Approval of Subcommittee on Compensation Operating Guidelines (K. Casey)
4. Adjournment (K. Casey)

**Executive Session/Conference** (if needed)