



Committee on Compensation
Meeting Agenda

Thursday, March 6, 2014
8:00-9:00 a.m.

Wild Rose Room B
The Hershey Lodge
Hershey, PA

Public Session – 8:00-8:30 a.m.

1. Call to Order (L. Strumpf)
2. Approval of minutes – November 11, 2013 (L. Strumpf)
3. Approval of minutes – January 16, 2014 (L. Strumpf)
4. Approval of minutes – February 17, 2014 (L. Strumpf)
5. Preliminary Compensation Committee Meeting Calendars 2014-2015
6. Update on Custom Executive Compensation Study
7. Update on Employment Agreement Analysis and Executive Benefits

Executive Session – 8:30-9:00 a.m.