

# A G E N D A

## **COMPENSATION COMMITTEE**

MEETING OF  
FRIDAY, JULY 18, 2014, AT 1:30 P.M.  
BOARDROOM - GATEWAY

1. MEETING CALLED TO ORDER: Alice Lau
2. ROLL CALL: Lau, Birdsall, Delpech, Hurley
3. APPROVAL OF REPORT OF June 19, 2014 (Attachment)
4. RESIDENTS' FORUM
5. STAFF REPORT
  - a. Shared-Premium Benefits Costs
6. NEXT MEETING: Wednesday, August 13, 2104 at 1:30 p.m. in the Board Room at the Gateway complex
7. EXECUTIVE SESSION:  
There will be an executive session of the Compensation Committee following this meeting to discuss contractual matters.
8. RECESS

cc: GRF Board