AGENDA

COMPENSATION COMMITTEE

MEETING OF
WEDNESDAY, FEBRUARY 11, 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 NOVEMBER 14, 2014 (Attachment)

4. **RESIDENTS’ FORUM**

5. **STAFF REPORTS**
   a) Total Compensation Statement Project Update
   b) 2015 Benefit Enrollment Statistics
   c) Medical Benefit Plan Options

6. **NEXT MEETING:** Wednesday, March 11, 2015, at 1:30 p.m. in the Board Room at the Gateway complex

7. **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