



AGENDA
Special Meeting
of the Personnel Committee

to be held on
August 12, 2021, at 9:30 a.m.,

Via Teleconference

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the June 4, 2021 Personnel Committee Meeting Minutes
- III. Executive Session
 - a. Review of Draft Managers' Compensation Plan
- IV. Discussion and Action, if any, on Items Discussed During Executive Session
- V. Adjournment