



AGENDA

Joint Personnel/Compensation Committee Special Meeting

Thursday, December 2, 2010
at 11:00 a.m.

- I. Request for Approval of the August 12, 2010 and September 14, 2010
Joint Personnel/Compensation Committee Meeting Minutes
- II. Executive Session – Review of Employment/Performance: Senior
Management
- III. Old Business
- IV. New Business – Affirmative Action Plan
– Survivor Benefits
- V. Adjournment