

**AD HOC COMMITTEE – COMPENSATION MEETING
November 20, 2018****Telephonic****Webinar Access (click link to join webinar)**

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Call-in toll-free number: 1-240-454-0879 / Access Code (Meeting Number): 925 310 000

AGENDA

TUESDAY, NOVEMBER 20, 2018

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| 2:00 p.m. | CALL TO ORDER |
| | ROLL CALL |
| | APPROVAL OF AGENDA |
| 2:05 p.m. | INCENTIVE COMPENSATION DISCUSSION |
| 2:30 p.m. | EXECUTIVE SESSION – SPECIFIC PERFORMANCE DISCUSSION |
| 2:45 p.m. | RECOMMENDATIONS TO BOARD |
| 3:30 p.m. | ADJOURNMENT |

<p>NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS <i>(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)</i></p>
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