

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

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AGENDA

TUESDAY, NOVEMBER 20, 2018

- 2:00 p.m. CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- 2:05 p.m. INCENTIVE COMPENSATION DISCUSSION
- 3:30 p.m. ADJOURNMENT

*NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)*