

**AD HOC COMMITTEE – COMPENSATION MEETING  
November 29, 2018****Telephonic****Webinar Access (click link to join webinar)**

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**AGENDA**

THURSDAY, NOVEMBER 29, 2018

- 10:00 a.m.    CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- 10:05 a.m.    INCENTIVE COMPENSATION DISCUSSION
- 11:30 a.m.    ADJOURNMENT

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