

**AD HOC COMMITTEE – COMPENSATION MEETING
November 7, 2018****Telephonic****Webinar Access (click link to join webinar)**

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AGENDA

WEDNESDAY, NOVEMBER 7, 2018

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