

**AD HOC COMMITTEE – COMPENSATION MEETING
November 15, 2018****Telephonic****Webinar Access (click link to join webinar)**

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AGENDA

THURSDAY, NOVEMBER 15, 2018

8:00 a.m. CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

8:05 a.m. INCENTIVE COMPENSATION OVERVIEW

Moderator: Sheldon Fisher, Trustee & Commissioner of Revenue

CaISTRS, Compensation Committee

Wisconsin, Compensation Committee

10:00 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.)**