

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

July 28, 2022  
9:00-11:00 a.m.

VIRTUAL

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**AGENDA**

THURSDAY, JULY 28, 2022

9:00 a.m. CALL TO ORDER

ROLL CALL (Action)

APPROVAL OF AGENDA (Action)

9:15 a.m. UPDATES FROM JULY 12<sup>th</sup> MEETING

- EMPLOYEE BASE COMPENSATION (Information)  
Val Mertz, Acting Chief Executive Officer  
Chad Brown, Director of Human Resources
- INCENTIVE COMPENSATION POLICY (Information)  
Val Mertz, Acting Chief Executive Officer  
Marcus Frampton, Chief Investment Officer
- REFRESH OF 2018 COMPENSATION SURVEY (Information)  
Val Mertz, Acting Chief Executive Officer  
Chad Brown, Director of Human Resources

10:45 a.m. TRUSTEE COMMENTS

11:00 a.m. ADJOURNMENT

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