

AGENDA

MCCVB Compensation Committee – Regular Meeting

Wednesday July 22, 2020 9:30am – 10:30am

Zoom Conference Meeting ID: 853 6070 9264 Password: 724002

Dial In Phone Number 1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Compensation Committee on any matter not on this agenda but under the jurisdiction of the Committee.

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the October 23, 2019 MCCVB Compensation Committee Meeting
Recommended Action: Receive Minutes as presented.

REGULAR AGENDA

New Business

- A. MCCVB Health and Insurance Benefits Plans
Recommended Action: Review medical, dental, vision, life and long term disability insurance plans. Provide staff with feedback and recommendation.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 10, 2021

ADJOURN