

MINUTES

Compensation Committee Regular Meeting
Friday August 2, 2018 | 9:30 am - 10:30 pm
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

Present: Jeroen Gerrese, Amrish Patel and Teri Owens
Staff Present: Jennifer Johnson Guest: James Greco

Jeroen called the meeting to order at 9:30am.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: None

REGULAR AGENDA - NEW BUSINESS

A. MCCVB Health Benefit Plans

James Greco reviewed the health insurance plan options and cost comparisons for multiple carries. Discussion ensued. Staff recommended and the committee members agreed that the Anthem plan was the best choice for the organization and the team members.

B. Position Adjustments

Jennifer updated the committee on employee classification adjustments that were made during the year-end performance review process.

GOOD OF THE ORDER: None

The next meeting is scheduled for Wednesday October 23, 2019 at the MCCVB office.

Jeroen adjourned the meeting at 9:54am.

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community