

AGENDA

MCCVB Compensation Committee – Regular Meeting

Tuesday August 2, 2022 12:00pm – 12:30pm

Join Zoom Meeting ID: 884 6663 1882 Passcode: 956950 Dial In 1-669-900-9128

<https://us02web.zoom.us/j/88466631882?pwd=RkNmVWRXVnhpM0E4WDRuUHN5NHkvZz09&from=addon>

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.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

REGULAR AGENDA

New Business

A. Health Care Benefits Renewal

Recommended Action: Receive information and provide feedback to staff regarding benefit plan options.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 2023 (Joint meeting with the Executive Committee)

ADJOURN