

TO: Joint Compensation Committee

FROM: Alan Huth, Chair

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Compensation Committee, Thursday, February 11, 2021, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Compensation Committee scheduled to be held via Zoom and Telephonically on Thursday, February 11, 2021 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Item

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the January 12, 2021 Regular Meeting of the Joint Compensation Committee**
- D Review Proposed Changes to Joint Compensation Committee Charter
Possible Vote to Recommend Revised Charter to the Board for Adoption**
- E Board Compensation Discussion
Possible Vote to Recommend Changes to Board Compensation to the Board for Adoption**
- F Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(A):
CEO Performance Evaluation**
- G New Business**
- H Adjourn**

Posted this 4th day of February 2021