



AGENDA

Joint Personnel/Compensation Committee Special Meeting

Being held on
Thursday, July 22, 2010
at 11:30 a.m

- I. Request for Approval of the June 24, 2010 Joint Personnel/Compensation Committee Meeting Minutes.
- II. Executive Session – Review of Preliminary Drafts Concerning Management Compensation
– Review Proposed Changes to Ethical Conduct Policy
- III. Old Business.
- IV. New Business.
- V. Adjournment.