



Committee Members will meet on the 8th Floor
 Other Board Members may join via conference call
 by dialing 904-665-7100 - No password is needed.

COMPENSATION COMMITTEE AGENDA

DATE: November 8, 2016
TIME: 11:00 – 12:30 PM
PLACE: 21 W. Church Street
 8th Floor

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Delores Kesler		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes – February 10, 2016	Cheryl Mock	A	
II. NEW BUSINESS			
A. Fiscal Year 2016 Pay for Performance Program	Angie Hiers	A	15 mins.
B. Fiscal Year 2017 Pay for Performance Program	Angie Hiers	A	15 mins.
C. Fiscal Year 2016 CEO Performance	Jody Brooks	A	15 mins.
D. Fiscal Year 2017 CEO Goals	Paul McElroy	A	15 mins.
E. Pension Discussion	Paul McElroy	I	10 mins.
F. Open Discussion			15 mins.
G. Announcements			
1. Schedule Next Meeting as Appropriate			
H. Adjournment			