



# Compensation Committee

## Item number 5 – Open session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item type:** Information

**Date and time:** January 8, 2025– 0 minutes

---

**Attachment(s):** None

**PowerPoint presentation(s):** None

---

### DRAFT AGENDA

March 2025

Location: West Sacramento

### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Items</u></b>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	
2.	Interviews and Selection of Primary Compensation Strategist	Kristel Turko	
	<b><u>Information Items</u></b>		
3.	Review of Information Requests	Chairperson	
4.	Draft Agenda for the Next Committee Meeting	Chairperson	
5.*	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Adjournment</u></b>		

\* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.