



**AGENDA**

**Special Meeting  
of the Personnel Committee  
to be held on  
February 6, 2026, at 9:00 a.m.**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome
- II. Approval of the April 22, 2025 Personnel Committee Meeting Minutes
- III. Review of Draft Managers' Compensation Plan Proposal
- IV. Executive Session
  - a. Review of Draft Managers' Compensation Plan Proposal
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Adjournment