



**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