



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
June 8, 2022, at 9:00 a.m.,**

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

- I. Welcome
- II. Approval of the April 8, 2022 Personnel Committee Meeting Minutes
- III. Review of Collective Bargaining Agreements
- IV. Retirement and Recruitment Update
- V. Executive Session
 - a. Discussion of Draft Manager Compensation Program
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment