

**TO: Joint Compensation Committee**

**FROM: Alan Huth, Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the Joint Compensation Committee, Friday, March 5, 2021 at 9:00 a.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Compensation Committee scheduled to be held via Zoom and telephonically on Friday, March 5, 2021 at 9:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Item**

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the February 18, 2021 Special Meeting of the Joint Compensation Committee**
- D Discuss and Possibly Approve a Recommendation for CEO Base Salary Adjustment**
- E Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(A):  
CEO Performance Evaluation**
- F Adjourn**

**Posted this 26<sup>th</sup> day of February, 2021.**