

TO: Joint Compensation Committee

FROM: Alan Huth, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Compensation Committee, Thursday, February 18, 2021, 1:00 p.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 Thursday, February 18, 2021 at 1:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org

AGENDA

Specific Action Item

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the February 11, 2021 Regular Meeting of the Joint Compensation Committee**
- D Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(A):
CEO Performance Evaluation**
- E Adjourn**

Posted this 16th day of February, 2021.