



COMPENSATION COMMITTEE AGENDA

DATE: June 18, 2019
TIME: 2:00 PM
PLACE: 21 W. Church Street
8th Floor

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Camille Lee-Johnson		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes – April 16, 2019	Camille Lee-Johnson	A	
II. NEW BUSINESS			
A. Introduction	Camille Lee-Johnson		10 mins.
B. Towers Watson Analysis of JEA vs Industry Compensation	Jon Kendrick	I	20 mins.
C. Long Term Compensation Update	Aaron F. Zahn & Herschel Vinyard	I	20 mins.
D. Executive Contract	Camille Lee-Johnson	I	10 mins.
E. Other New Business			
F. Announcements			
1. Schedule Next Meeting As Appropriate			
F. Adjournment			