

# AGENDA

**HUMAN RESOURCE COMMITTEE  
Immediately Following  
Compliance and Ethics Committee Meeting  
February 20, 2019**

**CALL TO ORDER**

**COMMITTEE MEMBERS**

- \_\_\_\_\_ Commissioner Ray T. Berry, Chair
- \_\_\_\_\_ Commissioner Andrew M. Klein
- \_\_\_\_\_ Commissioner Marie C. Waugh

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

1. Approval of Human Resource Committee meeting minutes, dated January 22, 2019

**TOPIC OF DISCUSSION**

2. Board Subcommittee results for search of Chief Compliance Officer
3. Approval of Management Incentive Plan

**ADJOURNMENT**