



COMPENSATION COMMITTEE AGENDA

DATE: January 15, 2019
TIME: 9:00 AM
PLACE: 21 W. Church Street
 8th Floor

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Camille Johnson		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes – May 14, 2018	Cheryl Mock	A	
II. NEW BUSINESS			
A. Introduction	Aaron F. Zahn		10 mins.
B. JEA Total Compensation Philosophy	Aaron F. Zahn	I	20 mins.
C. 5-to-5 Innovation Program	Melissa Dykes / Angie Hiers	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			