



AGENDA

Friday, April 15, 2022

10:00 a.m. – 11:30 a.m.

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|-------------------|--|--|
| 10:00 a.m. | 1. Call to Order | Yolanda Avila,
Committee Chair |
| | Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. As this is a Committee of the Utilities Board, public comment will not be accepted at this meeting. | Renee Adams,
Human Resources General
Manager |
| 10:05 a.m. | 2. Review minutes from March 11, 2022 meeting | Committee |
| 10:10 a.m. | 3. CEO Executive Compensation and Benefits Market Pricing | Mike Verdoorn, Gallagher
Managing Principal
Consultant |
| | | Ken Wexler, Gallagher
Senior Vice President |
| 10:45 a.m. | 4. Workforce Planning Strategic Initiative Update: Human Resources Integrated Plan (HRIP) | Renee Adams, Human
Resources General Manager |
| 11:15 a.m. | 5. Plan Future Agenda | Committee |
| 11:30 a.m. | 6. Adjournment | Yolanda Avila,
Committee Chair |

Next Meeting: Friday, May 13, 2022