

**TO: CMEEC Ad Hoc CEO Performance and Compensation Committee**

**FROM: Kevin Barber, Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, Friday, April 1, 2022, 2:30 p.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, which is scheduled to be held via Zoom and telephonically on Friday, April 1, 2022 at 2:30 p.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeec.org](mailto:mjob@cmeec.org)**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the February 11, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Discuss initial results of CEO Compensation, Incentive and Benefits Study performed by Intandem LLC  
  
Proposed Executive Session pursuant to C.G.S. § 1-200(6)(A) to discuss preliminary strategy and approach to CEO Compensation, Incentive and Benefits Plan, including application of the Intandem LLC Study results to CMEEC's CEO
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