



Compensation Committee

Item number 5 – Open session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: November 4, 2026– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

February 2027

Location: West Sacramento

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
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Call to Order and Roll Call

Action Items

There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair

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| 1. | Approval of Committee Agenda | Chairperson |
| 2. | Compensation Policy & Administrative Procedure Recommendations | Kristel Turko |

Consent Agenda - Action

- | | | |
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| 3. | Approval of Minutes of the November 4, 2026, Compensation Committee – Open Session | Chairperson |
| 4. | Review of Information Requests | Chairperson |
| 5. | Draft Agenda for the Next Committee Meeting | Chairperson |

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
6.*	Opportunity for Statements from the Public	Chairperson	

Adjournment

* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.