



## **Citizens' Compensation Advisory Committee (CCAC)**

### **MEETING AGENDA August 25, 2016**

A meeting of the CCAC will be held Monday, August 25, 2016 from 4:00 PM to 5:15 PM in Room 118 of the City & County Building, 451 South State Street. The meeting is open to the public.

1. **Meeting Open & Welcome**, establish quorum
2. **Review & adopt** March 14, 2016 meeting minutes
3. **Committee staff support** – Introduction - Rachel Lovato
4. **2016 Annual Report** – Committee review and update, including report from small group meeting with City Council members – *Committee members, Frances Hume & Cori Petersen*
5. **FY17 City Compensation & Benefits Report** – *Jodi Langford, City Benefits Program Manager & David Salazar, City Compensation Program Manager*
6. **WorldatWork 2016-17 Salary Budget Survey** - results and forecast
7. **Review, planning & discussion of 2016-17 activities**, including consideration of market data collection & review processes, Mayor & City Council requests, and related projects/ activities
8. **Thanks & Recognition** – End of term – John Mathews
9. **Call for new committee member nominees**
10. **Confirm next meeting date:** \_\_\_\_\_
11. **Adjourn Meeting**