



Citizens' Compensation Advisory Committee (CCAC)

MEETING AGENDA (Corrected) August 29, 2017

A meeting of the CCAC will be held Tuesday, August 29, 2017 from 4:00 PM to 5:00 PM in Room 126 of the City & County Building, 451 South State Street. This meeting is open to the public.

1. Meeting open & welcome, establish quorum
 - Introduction of new & incoming committee members: **RJ Peery** (City Council appointee); **Ginny Hsu Sorenson** (City Council appointee, term begins 9/1/2017); and, **Marlene Sloan** (Mayoral appointee, term begins 9/1/2017)
2. Adopt February 15, 2017 meeting minutes
3. New HR staff introduction(s): **Carolyn Campbell**, *City Benefits Administration Program Manager*
4. Staff Report: General updates, including introduction to the City's new Pay Range Guidelines for non-represented employees and union pay structure changes.
5. Follow-up report of action taken in response to Committee's 2017 Annual Report, including employee pay adjustments and increase to the City's living wage.
6. Discussion about legislative requests to conduct special compensation studies, including recommendations on salaries for elected officials
7. Presentation and expression of thanks for service to outgoing members, **Connie Spyropoulos-Linardakis & Kerma Jones**
8. New committee appointment, call for nominations
9. Confirm next meeting date(s): _____
10. Adjourn Meeting