



## **Citizens' Compensation Advisory Committee**

### **MEETING AGENDA February 19, 2013**

A meeting of the CCAC will be held Tuesday, February 19, 2013 from 3:00 PM to 5:00 PM in Cutler Conference Room (Room 542) of the City & County Building, 451 South State Street.  
The meeting is open to the public.

1. Meeting Open & Welcome
2. Review & Adopt February 7, 2013 meeting minutes
3. City Benefits Update – Jodi Langford
4. Follow-up discussion on consideration of employee retirement incentives
5. 2012-13 Compensation Report, including updates to market survey results – David Salazar
6. Committee review, discussion & approval of 2013 Annual Report, including final Committee recommendations
7. Confirm next meeting date: \_\_\_\_\_
8. Adjourn Meeting