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Human Resources & Compensation Committee Meeting Agenda

Thursday, March 8, 2018 10:00 a.m.
RSIC Presentation Center

- I. Call to Order and Adoption of Proposed Agenda
- II. Approval of Minutes (September 15, 2017)
- III. Human Resources Department Update
 - A. Proposed Charter Updates
 - B. Proposed Compensation Policy Updates
 - C. CEO and Staff Evaluation Process Updates
 - D. Discussion of Proposed RFP for a compensation consultant
 - E. CEM Benchmarking Report on Employee Headcount and Allocation
- IV. Executive Session to discuss personnel matters, including an update regarding compensation matters, and receive legal advice pursuant to S.C. Code Ann. §30-4-70(a)(1)-(2)
- V. Potential actions resulting from Executive Session
- VI. Adjournment

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.