

PERSONNEL & COMPENSATION COMMITTEE

AGENDA

March 21, 2016

11:00 Uniondale

- I. Adoption of Minutes from January 20, 2016 meeting
- II. Consideration of Recommendation to Approve Appointment of Chief Executive Officer
- III. Discussion of Current LIPA Staffing and Vacancies
- IV. Consideration of Recommendation to Approve Strategic Policy Related to Trustee and Employee Development and Succession Planning
- V. Discussion of Committee's Annual Report to the Board of Trustees

EXECUTIVE SESSION – PERSONNEL MATTERS