

## COMPENSATION COMMITTEE MEETING

Friday, March 1st, 2024, 4 pm

Location Loews Hotel 1515 Wyandotte St Kansas City, MO 64108 or Virtually @  $\underline{\mathsf{HERE}}$ 

- Agenda -

- I. CALL TO ORDER Brian Johnson, Committee Chair
- II. CLOSED SESSION

The agenda of this meeting includes a vote to close part of this meeting pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri:

Section 610.021(3), (13) – personnel matters

- III. NEW BUSINESS
- IV. OLD BUSINESS
- V. ADJOURNMENT