

HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE

OCTOBER 25, 2013 – 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM

10/22/13
9:51
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 2, 2013
- IV. Committee Business
 - A. Consideration of, and possible action on, a recommendation of 2014 employee benefits
 - B. Consideration of, and possible action on, the CY14 Personnel Budget
 - C. Consideration of, and possible action on, an Executive Team compensation structure
- V. Updates
 - A. Training
 - B. HRIS
 - C. Pension
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation regarding personnel matters.
- VII. Announcements
- VIII. Upcoming Meetings – February 2014
- IX. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.