

5/15/15 10:02am
JN

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**MAY 18, 2015 – 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 27, 2015
- IV. Presentations - None
- V. Committee Business
 - A. Consideration and possible adoption of a Benefits & Compensation Committee Charter.
- VI. Updates
 - A. Human Resources and Benefits
 - i. Human Resources RFQ
 - ii. Successfactors
 - iii. Total Compensation Statements
 - iv. Online Open Enrollment for Benefits
 - v. New Employee Orientation
 - B. Employee Events
 - C. Internship Program
 - D. Pension
- VII. Upcoming Meetings
- VIII. Adjournment

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