AGENDA

HOUSTON FIRST CORPORATION

**BENEFITS & COMPENSATION COMMITTEE**

**JUNE 25, 2018 – 3:00 P.M.**

**Partnership Tower, 701 Avenida de las Americas, Ste. 200**

**Houston, Texas 77010**

**HFC BOARD ROOM**

COMMITTEE MEMBERS:

Alex Brennan-Martin (Chair), Bobby Singh (Vice-Chair), Sofia Adrogué, Ryan Gullion, Nicki Keenan, Council Member Dave Martin, Kevin O’Brien

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1. Call to Order
2. Public Comments
3. Minutes – April 3, 2018
4. Presentations, Reports and Updates
   1. Mid-Year Medical Claims Report
   2. Financial Report
   3. CEO Report – Reorganization
5. Committee Business
   1. Consideration and possible approval of the implementation of the 2018 Employee Merit Program.
6. Announcements
7. Adjourn