

HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE

DDM
10-23-17
12:32

OCTOBER 26, 2017 – 3:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR CONFERENCE ROOM ONE

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – October 12, 2017
- IV. Presentations
 - A. Health Benefits
- V. Committee Business
 - A. Consideration of and possible recommendation of the 2018 Compensation Philosophy.
 - B. Consideration of and possible recommendation of the 2018 Personnel budget.
- VI. Updates
- VIII. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberations regarding compensation, evaluation and/or duties for specific individual employees.
- VIII. Announcements – Next meeting December 2017
- IX. Adjourn

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