



## UWHCA Executive Compensation Committee

September 2, 2021, 9:00 - 11:00 AM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=md0e4df0ccea100fa469423d4fc6aa492>

Meeting number: 2620 906 6776 // Password: 090221

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# UWHCA Executive Compensation Committee - September 2, 2021 - Public Meeting Notice

## Agenda

9:00 AM	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
9:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker	Approval
9:03 AM	<hr/> <b>III. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed sessions for consider of employment, promotion, compensation or performance evaluation data of public employees over which the Authority has jurisdiction or exercises responsibility; and pursuant to Wisconsin Statutes section 19.85(1)(e), which authorizes closed sessions for the discussion of financial and other matters, including budgetary and other matters which for competitive reasons require a closed session to: review and approve closed session minutes; and to review and discuss revision to FY22 UW Health Performance Incentive Plan; FY21 UW Health Performance Incentive Plan Metrics Payout; Review Executive Market Study and Trends; Short Term Incentive Plan Threshold, Target and Maximum Plan Levels; Revised UW Health Performance Incentive Plan Document for Executives; Annual Supplemental Executive Retirement Plan Contributions Levels; and FY22 CEO Compensation Recommendation.	
10:47 AM*	<hr/> <b>IV. Return To Open Session (Approximate time)*</b>	
10:47 AM*	<hr/> <b>V. ACTION: Revision to FY22 UW Health Performance Incentive Plan</b> Mr. Paul Seidenstricker Request motion on revisions to FY22 UW Health Performance Incentive Plan based as discussed in Closed Session.	Approval
10:48 AM*	<hr/> <b>VI. ACTION: FY21 UW Health Performance Incentive Plan Metric Payout</b> Mr. Paul Seidenstricker Request motion to approve FY1 UW Health Performance Incentive Plan payout as discussed in Closed Session.	Approval
10:49 AM*	<hr/> <b>VII. ACTION: Short Term Incentive Plan Threshold, Target and Maximum Plan Levels</b> Mr. Paul Seidenstricker Request motion to approve short term incentive plan threshold, target and maximum levels based as discussed in Closed Session.	Approval
10:50 AM*	<hr/> <b>VIII. ACTION: Revised UW Health Performance Incentive Plan Document for Executives</b> Mr. Paul Seidenstricker Request motion to approve revised incentive plan document for executives based as discussed in Closed Session.	Approval
10:51 AM*	<hr/> <b>IX. ACTION: Annual Supplemental Executive Retirement Plan Contributions Levels</b> Mr. Paul Seidenstricker Request motion to approve annual supplemental executive retirement plan contribution levels as discussed in Closed Session.	Approval
10:52 AM*	<hr/> <b>X. ACTION: FY22 UW Health CEO Compensation Recommendation</b> Mr. Paul Seidenstricker Request motion to FY22 CEO compensation recommendation for UWHCA Board as discussed in Closed Session.	Approval

11:00 AM

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**XI. Adjourn**