



**UWHCA Executive Compensation Committee**  
**June 23, 2022, 11:00 AM - 12:15 PM**

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m746618775bf8c260fdb7eb2fd6c76ef6>

Meeting number: 2623 005 3478 // Password: 062322

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# UWHCA Executive Compensation Committee - June 23, 2022 - Public Meeting Notice

## Agenda

11:00 AM	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
11:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker	Approval
11:03 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 session 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), for the discussion of the following financial, budgetary and related matters, which for competitive reasons require a closed session: review and approval of closed session minutes; discussion of Peer Group Methodology and FY22 Peer Groups; proposed revisions to the UWHCA/UWMF 457f Plan; CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives; review of Q3 and Q4 FY22 performance incentive plan; and proposed FY23 UW Health performance incentive plan.	
11:57 AM *	<hr/> <b>IV. Return To Open Session</b> Estimated time to return to Open Session	
	<hr/> <b>V. ACTION: Approval of Peer Group Methodology and FY22 Peer Groups</b> Mr. Paul Seidenstricker Motion to Approve Peer Group Methodology and FY22 Peer Groups as discussed in Closed Session.	Approve
	<hr/> <b>VI. ACTION: Approval of Proposed Revisions to the UWHCA/UWMF 457f Plan (Supplemental Executive Compensation Plan) Review</b> Mr. Paul Seidenstricker Motion to Approve Proposed Revisions to the UWHCA/UWMF 457f Plan (Supplemental Executive Compensation Plan) Review as discussed in Closed Session.	Approve
	<hr/> <b>VII. ACTION: Approval of CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives</b> Mr. Paul Seidenstricker Motion to Approve CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives as discussed in Closed Session.	Approve
	<hr/> <b>VIII. ACTION: Approval of Q3 &amp; Q4 FY22 UW Health Performance Incentive Plan</b> Mr. Paul Seidenstricker Motion to Approve Q3 & Q4 FY22 UW Health Performance Incentive Plan as discussed in Closed Session.	Approve
	<hr/> <b>IX. ACTION: Approval of Proposed FY23 UW Health Performance Incentive Plan</b> Mr. Paul Seidenstricker Motion to Approve Proposed FY23 UW Health Performance Incentive Plan as discussed in Closed Session.	Approve
12:15 PM	<hr/> <b>X. Adjourn</b>	