



The Board of Commonwealth Savers Plan Compensation Committee (Virtual)

Friday, August 14, 2026 | 10:00 a.m.

1. Call to Order *[Chair]*
[Offer Public Comment Period]
2. Approval of April 8, 2026, Minutes *[Chair] [Action Item]*
Motion for Closed Session
Motion to Reconvene and Certification for Closed Session
3. CEO Performance Evaluation and Compensation *[Chair] [Action Item]*
4. Other Business
 a. Next Meeting – TBD
 b. Invitation to Board Retreat – October 5 – 7, Kingsmill, Williamsburg, VA
5. Adjournment *[Chair]*

Commonwealth Savers Compensation Committee Members

Craig Herndon (Chair) | Susan Ferguson (Vice Chair)
Ricardo Chamorro | Lisa Jennings