

# **GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE**

## **ACCOMPLISHMENT REPORT FOR CY2024**

**2023-1ST GOVERNANCE, NOMINATION AND REMUNERATION  
MEETING HELD ON 18 JULY 2024**

<b><u>ACTION TAKEN</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02

**MATTERS APPROVED/DISCUSSED**

<i>Discussed</i>	<i>MLAA Organizational Restructuring Proposal (ORP), Early Retirement Incentive (ERI), Separation Incentive Pay (SIP), and its Submission to the Governance Commission for GOCCs (GCG)</i>	02
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**ADJOURNMENT**