



BOARD OF ADMINISTRATION

City Hall
Wing Rooms 118-120
200 East Santa Clara
Street,
San Jose, CA 95113

Meeting Agenda - Final Joint - Personnel Committee

Monday, September 9, 2019

12:00 PM

1737 N. First Street, Suite 580
5th Floor Board Room
San Jose, CA 95112

Police & Fire Committee Members

Vincent Sunzeri, Chair

Nick Muyo

Ghia Griarte

Federated Committee Members

Anurag Chandra, Vice Chair

Matt Loesch

Trustee, Vacant

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

NEW BUSINESS

1. Approval of the 8-6-2019 Joint Personnel Committee meeting minutes.

OLD BUSINESS

2. Discussion and action on Annual Performance Evaluation process and performance metrics for the CEO and CIO positions.
3. Discussion and action on the update of the CEO/CIO charter roles and responsibilities.

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Proposed Agenda Items

Public Comment

Adjournment