



# BOARD OF ADMINISTRATION

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

## Meeting Agenda - Final Joint - Personnel Committee

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Monday, October 28, 2019

12:00 PM

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

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### *Police & Fire Committee Members*

*Vincent Sunzeri, Chair*

*Nick Muyo*

*Ghia Griarte*

### *Federated Committee Members*

*Anurag Chandra, Vice Chair*

*Matt Loesch*

*Jay Castellano*

### **COUNSEL**

*Harvey Leiderman, General and Fiduciary Counsel*

*Roberto L. Peña, CEO, Office of Retirement Services*

### **AGENDA**

### **NEW BUSINESS**

1. Approval of the 9-9-2019 Joint Personnel Committee meeting minutes.

**Attachments:**      [Item #1 - 9-9-2019 JPC MINUTES - Final](#)

### **OLD BUSINESS**

2. Discussion and action on Annual Performance Evaluation metrics for the CEO/CIO positions.

### **Proposed Agenda items**

### **Public Comment**

### **Adjournment**