



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final Joint - Personnel Committee

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Wednesday, May 13, 2020

12:00 PM

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### MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial-In: 1-669-900-9128

Meeting ID: 981 2761 9551

Password: 031638

#### *Police & Fire Committee Members*

*Vince Sunzeri, Chair*

*Andrew Gardanier*

*Eswar Menon*

#### *Federated Committee Members*

*Elaine Orr, Vice Chair*

*Jay Castellano*

*Anurag Chandra*

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

### AGENDA

#### NEW BUSINESS

1. Approval of the February 25, 2020 Joint Personnel Committee minutes.

Attachments:      [Item #1 2-25-2020 JPC Minutes - Final](#)

#### OLD BUSINESS

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

Attachments:      [Item #2\(1\) JPCcoverMemo May13](#)

[Item #2\(2\) CEO Perf Eval Plcy Draft May13](#)

[Item #2\(3\) Worksheet CEO EvaluationMay13](#)

[Item #2\(4\) CIO Perf Eval Plcy Draft May13](#)

[Item #2\(5\) Sample Report Draft May13 \(1\)](#)

#### Proposed Agenda Items

#### Public Comment

**Adjournment**