



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Tuesday, September 8, 2020

1:30 PM

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

zoom.us

Meeting ID: 977 0271 5520

Passcode: 435885

DIAL IN +1 669 900 9128 US (San Jose)

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

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AGENDA

NEW BUSINESS

1. Approval of the August 11, 2020 Joint Personnel Committee minutes.

Attachments: [Item #1 - August 11, 2020 Minutes](#)

OLD BUSINESS

2. Review and approve the Procedures for the CEO Evaluation.
3. Review and approve the Procedures for the CIO Evaluation.
4. Review and recommend for Board approval the weights and other parameters in connection with the 2020/21 CEO and CIO evaluations.

Proposed Agenda Items

Adjournment