



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Tuesday, October 20, 2020

1:30 PM

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

zoom.us

Dial in: +1 669 219 2599 US (San Jose)

<https://zoom.us/j/97766331281?pwd=Z0Ind2M1OUM3ZGN4RGt4T1o5SkJmQT09>

Meeting ID: 977 6633 1281

Passcode: 345516

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 September 8, 2020 Joint Personnel Committee minutes.

Attachments: [Item #1 - 9.8.2020 JPC Minutes](#)

2. Discussion and action on a budgetary item for the JPC Ad Hoc Committee.

OLD BUSINESS

3. Review and approve the Procedures for the CEO Evaluation.
4. Review and approve the Procedures for the CIO Evaluation.
5. 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

