



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Tuesday, November 10, 2020

1:30 PM

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

zoom.us

<https://zoom.us/j/94022270645?pwd=dVRwTEhQaU8vc1dMd1hFM0U4RnIKQT09>

Meeting ID: 940 2227 0645

Passcode: 103116

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

AGENDA

NEW BUSINESS

1. Approval of October 20, 2020 Joint Personnel Committee minutes.

OLD BUSINESS

2. Review and approve the procedures for the CEO Evaluation.
3. Review and approve the Procedures for the CIO Evaluation.

Proposed Agenda Items

Adjournment