BOARD OF ADMINISTRATION

Meeting Agenda - Final

Joint - Personnel Committee

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

Thursday, January 30, 2020 **10:00 AM** **1737 N. First Street**
Suite 580, 5th Floor Board Room
San Jose, Ca. 95112

THIS MEETING HAS BEEN CANCELLED.

Police & Fire Committee Members
Andrew Gardanier
Vikas Oswal
Vincent Sunzeri

Federated Committee Members
Anurag Chandra
Elaine Orr
Jay Castellano

Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

NEW BUSINESS

1. Approval of the October 28, 2019 Joint Personnel Committee minutes.

   Attachments: Item #1 - 10-28-2020 JPC Minutes - Final

2. Review and discussion of the Joint Personnel Committee Charter responsiblities.

   Attachments: Item #2 - 2018-01 JNT Joint Personnel Committee Charter - Approved on Jan 4

OLD BUSINESS

3. Discussion and action on Annual Performance Evaluation Policy and Performance Metrics for the CEO/CIO position.

   Attachments: Item #3a - JPCcoverMemo 30Jan2020 meeting
   Item #3b - CEOCIO Perf Eval Procedures Draft
   Item #3c - CEOCIO Perf Eval Plcy Draft

Proposed Agenda Items

Public Comment

Adjournment