



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final Joint - Personnel Committee

Tuesday, August 6, 2019

10:00 AM

Office of Retirement Services
1737 N. First Street, Suite 580, Board Room
San Jose, CA 95112

Police & Fire Committee Members

Vincent Sunzeri, Chair

Nick Muyo

Ghia Griarte

Federated Committee Members

Vacant, Vice Chair

Matt Loesch

Anurag Chandra

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

OPEN SESSION

1. Approval of the 2-20-2019 Joint Personnel Committee meeting minutes.

Attachments: [2-20-2019 FED Minutes - Final](#)

OLD BUSINESS

2. Discussion and action on Annual Performance Evaluation process and performance metrics for the CEO and CIO positions.

Attachments: [Item 2a -Memo re CEO perf metrics July 30](#)
[Item 2b - Joint Personnel Committee Charter - Approved on Jan 4, 2018](#)
[Item 2c - 2016-06 CEO Performance Evaluation Policy](#)

PROPOSED AGENDA ITEMS

Adjournment