



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Wednesday, May 13, 2020

12:00 PM

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

Dial-In: 1-669-900-9128

Meeting ID: 981 2761 9551

Password: 031638

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 February 25, 2020 Joint Personnel Committee minutes.

Attachments: [Item #1 2-25-2020 JPC Minutes - Final](#)

OLD BUSINESS

2. Discussion and action on Annual Performance Evaluation Policy and Performance Metrics for the CEO/CIO positions.

Attachments: [Item #2\(1\) JPCcoverMemo May13](#)
[Item #2\(2\) CEO Perf Eval Plcy Draft May13](#)
[Item #2\(3\) Worksheet CEO EvaluationMay13](#)
[Item #2\(4\) CIO Perf Eval Plcy Draft May13](#)
[Item #2\(5\) Sample Report Draft May13 \(1\)](#)

Proposed Agenda Items

Public Comment

Adjournment