



BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised Joint - Personnel Committee

Tuesday, August 11, 2020

1:30 PM

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

zoom.us

Meeting ID: 990 2033 8021

Password: 933085

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

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AGENDA

NEW BUSINESS

1. Approval of the May 13, 2020 Joint Personnel Committee minutes.

Attachments: [1 - JPC Minutes 5.13.20 - Final.pdf](#)

OLD BUSINESS

2. Review and approve the Procedures for the CEO Evaluation.

Attachments: [2\(1\) - Draft Procedures for Evaluating the Performance of the CEO.pdf](#)
[2\(2\) - CEO Performance Evaluation Policy \(for background\).pdf](#)

3. Review and approve the Procedures for the CIO Evaluation.

Attachments: [3\(1\) - Draft Procedures for Evaluating the Performance of the CIO.pdf](#)
[3\(2\) - CIO Performance Evaluation Policy \(for background\).pdf](#)

4. Review and recommend for Board approval the weights and other parameters in connection with the 2020/21 CEO and CIO evaluations.

Attachments: [4\(1\) - Memo for CEO Evaluation.pdf](#)
 [4\(2\) - Memo for CIO Evaluation.pdf](#)

Proposed Agenda Items

Adjournment