



BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised Joint - Personnel Committee

Tuesday, September 8, 2020

1:30 PM

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

zoom.us

Meeting ID: 977 0271 5520

Passcode: 435885

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 August 11, 2020 Joint Personnel Committee minutes.

Attachments: [Item #1 - August 11, 2020 Minutes](#)

OLD BUSINESS

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

Attachments: [Item #2 - JPCcoverMemo Sept4- CEO.CIO](#)
[Item #2a - Draft Procedures for Evaluating Perf of CEO Aug19](#)

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

Attachments: [Item #3 - JPCcoverMemo Sept4 - CEO.CIO](#)

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

CLOSED SESSION

5. **CLOSED SESSION**: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1). Position: Chief Executive Officer

Proposed Agenda Items

Adjournment