



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final Joint - Personnel Committee

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Tuesday, October 20, 2020

1:30 PM

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

**zoom.us**

**Dial in: +1 669 219 2599 US (San Jose)**

**<https://zoom.us/j/97766331281?pwd=Z0Ind2M1OUM3ZGN4RGt4T1o5SkJmQT09>**

**Meeting ID: 977 6633 1281**

**Passcode: 345516**

***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 September 8, 2020 Joint Personnel Committee minutes.

**Attachments:**      [Item #1 - 9.8.2020 JPC Minutes](#)

2. Discussion and action on a budgetary item for the JPC Ad Hoc Committee.

**OLD BUSINESS**

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

**Attachments:**      [Item #3 - CEO.CIO - Memo](#)  
                                 [Item # 3\(1\) - Draft Procedures for Evaluating CEO](#)  
                                 [Item #3\(2\) - FY2019-2020 Management Performance Program \(MPP\) Award G](#)

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

**Proposed Agenda Items**

**Adjournment**