



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Friday, April 30, 2021

1:00 PM

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

zoom.us

Dial In: +1 669 900 9128 US (San Jose)

Meeting ID: 978 2281 7937

Passcode: 206621

Police & Fire Committee Members

Vince Sunzeri, Chair

Drew Lanza

Eswar Menon

Federated Committee Members

Elaine Orr, Vice Chair

Jay Castellano

Anurag Chandra

Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

OLD BUSINESS

1. Review of proposed revisions to CEO Performance Evaluation Policy.

Attachments: [Item #1 - CEO Performance Eval Policy](#)

2. Review of proposed revisions to CIO Performance Evaluation Policy.

Attachments: [Item #2 - CIO Performance Evaluation Policy at April30](#)

3. Review and approval of CEO Performance Evaluation Procedures.

Attachments: [Item #3 & 4 -Memo re Perf Eval Plcy at April30](#)

[Item #3\(1\) Draft Procedures for Eval CEO](#)

4. Review and approval of CIO Performance Evaluation Procedures.

Attachments: [Item #4 Draft Procedures for Eval CIO at April30](#)

NEW BUSINESS

5. Approval of November 10, 2020 Joint Personnel Committee minutes.

Attachments: [Item #5 - JPC Minutes - 11-10-20 - Final](#)

6. Review of Work Plan for Mock CEO and CIO Performance Evaluations.

Attachments: [Item #6 - Mock Evaluation Workplan](#)

7. Reconciliation of Budget-related performance metrics and CEO/CIO performance metrics.

Attachments: [Item #7 - Memo re inv metrics at April30](#)

[Item #7 \(1\)Memo re Rec of Budget Perf Measures April30](#)

[Item #7\(2\) - Retirement Services Performance Summary \(003\)](#)

Proposed Agenda Items

Adjournment