



# BOARD OF ADMINISTRATION

## Action Minutes

### Joint - Personnel Committee

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Friday, March 4, 2022

10:00 AM

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#### 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: 954 0591 4728

Passcode: 292313

#### *Police & Fire Committee Members*

*Andrew Gardanier, Trustee*

*Drew Lanza, Trustee*

*Eswar Menon, Trustee*

#### *Federated Committee Members*

*Elaine Orr, Vice-Chair*

*Anurag Chandra, Trustee*

*Spencer Horowitz, Trustee*

*Roberto L. Peña, CEO, Office of Retirement Services*

The Joint Personnel Committee met via zoom on Friday, March 4, 2022. The meeting was called to order at 10:03 a.m. by Vice-Chair Menon.

Staff Present via Zoom: Roberto Peña, Barbara Hayman, Linda Alexander, Michelle San Miguel and Marti Zarate.

Others Present via Zoom: Valter Viola, Cortex Applied Research.

- Call to Order and Roll Call
- Orders of the Day

Vice-Chair Menon read the following ground rules:

- All votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- For discussion items, each trustee will have a turn to speak in roll call order, more than once if desired.
- The public will have an opportunity to speak on each item after trustees.
- The public will also have an opportunity to speak again at the end of the meeting on any other item not on the agenda that is within the subject jurisdiction of the Board

**AGENDA****1. CONSENT CALENDAR**

**Approved. (M.S.C. Gardanier/Lanza 5-0-0) The motion passed unanimously by roll call vote. Chair Orr was absent.**

- a. Approval of the February 4, 2022 JPC minutes.

**2. NEW BUSINESS**

- a. Discussion and action on factual findings for use of California AB361's abbreviated teleconferencing procedures.

**Approved. (M.S.C. Lanza/Chandra 5-0-0) The motion passed unanimously by roll call vote. Chair Orr was absent.**

**3. OLD BUSINESS**

- a. Discussion on the CIO performance process for feedback and potential revisions to the Policy and Procedures.

**This item was discussed**

- b. Discussion and action on potential revisions to the performance evaluation for the CIO.

**Approved. (M.S.C. Lanza/Chandra 5-0-0) The motion passed unanimously by roll call vote. Chair Orr was absent.**

**• PROPOSED AGENDA ITEMS**

**None.**

**• PUBLIC COMMENTS**

**None.**

**• ADJOURNMENT**

**The meeting adjourned at 10:30 a.m.**