

Pension Trust

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AGENDA

Personnel Committee of the Board of Trustees

Monday, April 22, 2019 ~ 11:00 AM
Immediately following the Board of
Trustees meeting
Board of Supervisors Chambers
County Government Center
San Luis Obispo, CA 93408

PUBLIC COMMENT:

1. Public Comment: Members of the public wishing to address the Personnel Committee on matters other than scheduled items may do so when recognized by the Chair. Presentations are limited to three minutes per individual.

CONSENT:

2. Minutes of the Personnel Committee Meeting of November 14, 2018 (Approve without correction).

NEW BUSINESS

3. By-Laws Amendments – Executive Secretary Title (Discuss and Recommend to Board).
4. Quarterly Human Resources Report to Personnel Committee (Discuss).
5. Staff Survey of SLOCPT (Review, Discuss and Take Action as Appropriate).
6. Job Description Revision (Discuss and Recommend to Board).

ADJOURNMENT