

Pension Trust

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AGENDA

Monday, September 20, 2021, 2:30 PM

* Online only

Personnel Committee of the Board of Trustees

AMERICANS WITH DISABILITIES ACT (Government Code §54953.2)

Disabled individuals who need special assistance to listen to and/or participate in any meeting of the Board of Trustees may request assistance by calling 805/781-5465, or sending an email to SLOCPT@co.slo.ca.us. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials and access available in alternative formats. Requests for assistance should be made at least two days in advance of a meeting whenever possible.

* **TELE-CONFERENCE / VIDEO-CONFERENCE**

Due to the current pandemic Board of Trustees meetings are closed to the public attending in person until further notice.

This meeting of the Board of Trustees will be held via teleconference and/or videoconference pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and Executive Order N-35-20, issued by Governor Newsom on March 21, 2020. Items of business will be limited to the matters shown on the agenda.

If you wish to view the videoconference of the meeting please access.

<https://us06web.zoom.us/j/85988417205?pwd=SzhnODdPZmdEVEtqeWROaEFmZS9EZz09>
Passcode: 364375

If you wish to listen to the teleconference meeting, please dial 669/900-6833 (Meeting ID 859 8841 7205). If you have any questions or require additional service, please contact SLOCPT at 805/781-6465.

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 September 17, 2020 (Approve without correction).

NEW BUSINESS

3. Pension Trust personnel—routine update
4. Personnel Policy Amendments (Recommend Approval)

With General Counsel only – other staff excused.

5. Executive Secretary Compensation—Biennial Review and Discussion Regarding Potential Salary Range Adjustment (Discuss and direct General Counsel regarding Committee's recommendations to Board of Trustees as necessary).

CLOSED SESSION:

6. PUBLIC EMPLOYEE EVALUATION. The Committee will convene in closed session pursuant to Gov. Code section 54957(b) (1) to discuss the annual employee evaluation of the Executive Secretary. *With General Counsel only – other staff excused.*

ADJOURNMENT