## **Pension Trust**

1000 Mill Street San Luis Obispo, CA 93408 (805) 781-5465 Phone (805) 781-5697 Fax www.SLOPensionTrust.org



### AGENDA

# **Personnel Committee of the Board of Trustees**

Monday, Nov. 20, 2023, 11:00am ACTTC Office – room D-290 1055 Monterey Street San Luis Obispo, CA 93408

#### 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.

#### **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 11, 2023 (Approve without correction).

#### **NEW BUSINESS**

3. Pension Trust personnel—routine update

#### **CLOSED SESSION:**

4. 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 Director. *With General Counsel only – other staff excused.* 

Page 2

#### ADJOURNMENT