

# Pension Trust

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## AGENDA

**Monday, September 16, 2019 11:00 AM**

## Personnel Committee of the Board of Trustees

Planning Conference Room 370  
Courthouse Annex  
1050 Monterey Street  
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 April 22, 2019 (Approve without correction).

## NEW BUSINESS

3. Pension Trust personnel—routine update and discussion of employee survey results.
4. Eligibility of SLOCPT personnel for Post-Employment Health Plan.
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:

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