

# Pension Trust

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

San Luis Obispo County

Pension Trust

**SLOOPT**

## **AGENDA (revised)**

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

**Monday, Aug. 21, 2023, 2:30pm**

Room D-271

1055 Monterey St.

San Luis Obispo, CA 93408

#### AMERICANS WITH DISABILITIES ACT (Government Code §54953.2)

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#### **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 June 19, 2023 (Approve without correction).

#### **CLOSED SESSION**

3. Executive Director Recruitment: The Board will convene in closed session pursuant to Gov. Code section 54957(b)(1) to consider an update by Alliance Resource Consulting and Committee designation of Candidates to be interviewed (Discuss and direct Staff and consultant as necessary).

## **NEW BUSINESS**

*With General Counsel only – other staff excused.*

4. 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).

## **ADJOURNMENT**