Pension Trust

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AGENDA

Personnel Committee of the Board of Trustees

Monday, Sep. 11, 2023, 8:00 am Room D-271 1055 Monterey St. 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 August 21, 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 discuss, interview candidates, and select finalists for interviews with the Board of Trustees.

NEW BUSINESS

4. None

ADJOURNMENT