

Pension Trust

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AGENDA

Thursday, Sept. 22, 2022, 11:30am
ACTTC Office – room D-290
1055 Monterey Street
San Luis Obispo, CA 93408

Personnel Committee of the Board of Trustees

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 September 20, 2021 (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.*

ADJOURNMENT