

Pension Trust

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San Luis Obispo County
Pension Trust

SLOCPT

AGENDA

PENSION TRUST BOARD OF TRUSTEES Special Meeting

Tuesday, Oct. 10, 2023 9:30 AM

Room D-271

County Government Center
San Luis Obispo, CA 93408

MEETING MATERIALS

Materials for the meeting may be found at

<http://www.slocounty.ca.gov/Departments/Pension-Trust/Board-of-Trustees>

Any supporting documentation that relates to an agenda item for open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available at this location.

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.

IN-PERSON MEETING

This meeting of the Board of Trustees will be held as an in-person meeting at the place shown above. The meeting may be available for online viewing by accessing -

<https://us06web.zoom.us/j/88269957656?pwd=SG9Ea2ErTGdFcUpER2luOXRBT0dZZz09>

Webinar ID: 882 6995 7656

Passcode: 300334

If you wish to listen via phone to the meeting, please dial 669/900-6833. If you have any questions or require additional service, please contact SLOCPT at 805/781-5465.

Note: During the Closed Session portion of the meeting the online access will be turned off.

A) PUBLIC COMMENT

1. Public Comment: Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chair. Presentations are limited to three minutes per individual.

B) NEW BUSINESS

3. *Reserved*

C) CLOSED SESSION

4. EXECUTIVE DIRECTOR RECRUITMENT: The Board will convene in closed session pursuant to Gov. Code section 54957(b)(1) to consider the appointment and employment of an Executive Director.

D) ORGANIZATIONAL

5. *Reserved*

E) ADJOURNMENT