

AGENDA

Board Governance and Personnel Committee Meeting

February 27, 2019 ~ 2:15 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of November 11, 2018, Personnel Committee and February 11, 2019, Board Governance and Personnel Committee Meetings
4. Old Business
 - None
5. Special Presentations
 - None
6. New Business
 - a. Designate an Assistant Chairperson
 - b. Public Participation in Open Meetings Policy
 - c. Executive Session
 - Public Session Resumes
 - d. Salary Adjustments for Investment Professionals
 - e. Public Pension Management and Asset Investment Review Commission Final Report – Review of Recommendations
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – To be determined