

AGENDA

Board Governance and Personnel Committee Meeting

February 25, 2020 ~ 1:50 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Welcome and Introductions
4. Approval of Minutes of December 3, 2020, Board Governance and Personnel Committee Meeting
5. Old Business
 - a. CIO Search Update
6. Special Presentations (None)
7. New Business
 - a. Appointment of Assistant Chair
 - b. Investment Committee Charter
 - c. Review of 2020 Board Governance and Personnel Committee Work Plan
8. Executive Session
 - a. Executive Director Salary Adjustment
 - b. Annual Salary Adjustments for Investment Professionals, excluding CIO
 - c. Acting CIO Salary Adjustment
9. Public Session Resumes
 - a. Executive Director Salary Adjustment
 - b. Annual Salary Adjustments for Investment Professionals, excluding CIO
 - c. Acting CIO Salary Adjustment
10. Committee Comments/Concerns/Questions
11. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – April 21, 2020