



San Joaquin County Employees Retirement Association

A G E N D A

**CEO PERFORMANCE REVIEW COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MONDAY, FEBRUARY 7, 2022
AT 2:00 PM**

Location: SJCERA Board Room, 6 S. El Dorado Street, Suite 400, Stockton, California.

In order to accommodate appropriate COVID-19 protocols and social distancing, no more than ten (10) members of the public will be allowed in the Board Room during the Committee meeting. In accordance with current State mandates, all attendees must wear appropriate face coverings.

The public may also attend the Committee meeting live via Zoom by (1) clicking here <https://us02web.zoom.us/j/82046519639> and following the prompts to enter your name and email, or (2) calling (669) 219-2599 or (669) 900-9128 and entering Meeting ID [82046519639#](https://us02web.zoom.us/j/82046519639).

Persons who require disability-related accommodations should contact SJCERA at (209) 468-9950 or KendraF@sjcera.org at least forty-eight (48) hours prior to the scheduled meeting time.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

- 2.01** The public is welcome to address the Committee during this time on matters within the Committee's jurisdiction, following the steps listed below. Speakers are limited to three minutes, and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

If joining via Zoom, Public Comment can be made in the following ways:

PC or Mac: select "Participants" in the toolbar at the bottom of your screen, then select the option to raise or lower your hand.

Mobile Device: select the "More" option in the toolbar at the bottom of your screen, then select the option to raise or lower your hand.

Tablet: select the icon labeled "Participants," typically located at the top right of your screen, then select the hand icon next to your device in the Participants column.

If dialing in from a phone for audio only, dial *9 to "raise your hand."

If attending in person, members of the public are encouraged to complete a Public Comment form, which can be found near the entry to the Board Room.

3.0 COMMENTS

- 3.01** Comments from the Committee Members

4.0 CLOSED SESSION

- 4.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
CALIFORNIA GOVERNMENT CODE SECTION 54957
TITLE: RETIREMENT ADMINISTRATOR/CHIEF EXECUTIVE OFFICER**

5.0 REPORT OUT OF CLOSED SESSION

6.0 ADJOURNMENT