

# FRESNO COUNTY BOARD OF RETIREMENT

## PERSONNEL COMMITTEE

Wednesday, September 8, 2010 – 9:00 AM

FCERA Board Room  
1111 H Street  
Fresno, CA 93721

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Presentations – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board. Individual presentations shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on presentations until a subsequent meeting.
4. Discussion and appropriate action on the Retirement Administrator performance evaluation process - RECEIVE AND FILE; APPROVE
5. Discussion and appropriate action on potential changes to the Trustee and Staff Evaluation forms – RECEIVE AND FILE; APPROVE
  - [Staff Evaluation Form 2010](#)
  - [Trustee Evaluation Form 2010](#)
6. [Discussion and appropriate action on development of Administrator's Salary Survey](#) – RECEIVE AND FILE; APPROPRIATE ACTION
7. Set next meeting date – RECEIVE AND FILE; APPROVE
8. Adjournment

Requests for disability-related modification or accommodation needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-0350 no later than Monday, 08/17/09 at 10AM.