

FRESNO COUNTY BOARD OF RETIREMENT

PERSONNEL COMMITTEE

October 28, 2010

Committee Members Present:

Michael Cardenas
Eulalio Gomez

Nick Cornacchia
John Souza

Others Present:

Susan Coberly, Senior Deputy County Counsel
Elizabeth Avalos, Administrative Secretary

1. Call to Order

Chair Cardenas called the meeting to order at 9:04 AM.

2. Pledge of Allegiance

Recited.

3. Public Presentations

None.

4. Approve the October 13, 2010 Personnel Committee Meeting Minutes

A motion was made by Committee Member Gomez, seconded by Committee Member Cornacchia, to Approve the October 13, 2010 Personnel Committee minutes as presented. VOTE: Unanimous

RECEIVED AND FILED; APPROVED

5. Discussion and appropriate action on Administrator's Salary Survey

The Committee reviewed the salary survey prepare by Administration as directed by the Committee. Detailed discussions ensued regarding the Administrator's salary range in comparison with the other 1937 Act counties.

NO ACTION TAKEN

RECEIVED AND FILED

6. Closed Session

- A. Personnel – Public Employee Performance Evaluation – Retirement Administrator (G.C. §54957)**

7. Report from Closed Session

6.A. Nothing to Report.

8. Set next meeting date

The Board directed Administration to schedule a meeting of the Board on November 4, 2010.

9. Adjournment

There being no further business the meeting adjourned at 10:48 AM.

Roberto L. Peña
Secretary to the Board