



**Supplemental Report Out
Joint Board of Retirement/Board of Investments Meeting
Executive Session, January 27, 2022 Meeting**

Agenda Item V. EXECUTIVE SESSION

- A. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Counsel

There is nothing to report.

- B. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Executive Officer

On a motion Mr. Kehoe, seconded by Mr. Moore, the Board of Retirement voted to direct that the issue of the Chief Executive Officer's salary be agendaized for its March 2, 2022 meeting. The motion passed, with Messrs. Moore, Knox, Santos, Robbins, Sanchez, Kehoe, Bernstein, Ms. Gray, and Ms. Zapanta voting yes.

On a motion Mr. Kelly, seconded by Mr. Santos, the Board of Investments voted to direct that the issue of the Chief Executive Officer's salary be agendaized for its March 9, 2022 meeting. The motion passed with Messrs. Jones, Knox, Santos, Miller, Kelly, and Kehoe voting yes. Mr. Green, Ms. Greenwood, and Ms. Sanchez were absent from the vote.

There was nothing else to report.