

# **Personnel Committee**

**Tuesday, June 28, 2022**

## **Boardroom**

**Immediately after the Investments Committee**

### **Agenda**

- A. Approval of April 26, 2022 Personnel Committee Minutes – VOTE
  - Personnel Committee Minutes April 26, 2022
- B. Motion to Enter into Executive Session – Discuss Compensation of a Public Employee – VOTE
- C. Open Discussion – following Executive Session