



Search Committee

Item Number 4 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: February 5, 2024 – 0 minutes

Attachment(s): None

PowerPoint(s): None

Open Session

TBD

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.</i>		
1.	Approval of Agenda	Chairperson	

Closed Session

Or Upon the Recess of the Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
2.	Chief Investment Officer Interviews Preparation (Gov. Code Sec. 11126(g)(1))	Chairperson	<i>60 mins.</i>
3.	Chief Investment Officer Interviews (Gov. Code Sec. 11126(g)(1))	Chairperson	<i>360 mins.</i>

Open Session

Or Upon the Recess of the Regular Meeting Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4. *	Opportunity for Statements from the Public	Chairperson	

Adjournment

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.