



PERSONNEL COMMITTEE MEETING AGENDA*
FOR THE MEETING AT 3:00PM
TUESDAY, FEBRUARY 16, 2010
3801 HULEN, SUITE 101
FORT WORTH, TEXAS**

(The Personnel Committee reserves the right to discuss and make recommendations on all agenda items, and to make recommendations in open session on topics discussed in executive session. Agenda items may be taken in a different order than they appear on the agenda.)

- 1. CALL MEETING TO ORDER**
- 2. CONSIDERATION OF MINUTES OF THE DECEMBER 11, 2009 PERSONNEL COMMITTEE MEETING**
- 3. EXECUTIVE DIRECTOR COMPENSATION PLAN CONSULTANT PRESENTATIONS:**
 - a. McLagan**
 - b. Mercer**
- 4. DISCUSSION/DECISION ON THE SELECTION OF WHICH EXECUTIVE DIRECTOR COMPENSATION PLAN CONSULTANT TO RECOMMEND TO THE BOARD OF DIRECTORS.**
- 4. EXECUTIVE SESSION - THE PERSONNEL COMMITTEE WILL MEET IN CLOSED SESSION AS AUTHORIZED BY:**

SECTION 551.074 OF THE TEXAS GOVERNMENT CODE: PERSONNEL MATTERS

 - a. DISCUSSION REGARDING EXECUTIVE DIRECTOR PAY PLAN**
- 5. RETURN TO OPEN SESSION**
- 6. DISCUSS WORK PLAN AND TIMETABLE ON THE EXECUTIVE DIRECTOR PAY PLAN**
- 7. FUTURE AGENDA ITEMS**
- 8. ADJOURN**

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call 48 hours in advance. (Retirement Office Telephone is 817-632-8900)

***SINCE A QUORUM OF THE BOARD OF THE FORT WORTH EMPLOYEES' RETIREMENT FUND MAY BE IN ATTENDANCE AT THIS MEETING, THIS POSTING ALSO SERVES AS A NOTICE OF A MEETING FOR THE BOARD OF THE FORT WORTH EMPLOYEES' RETIREMENT FUND. NO ACTION OR VOTING WILL BE TAKEN BY THE BOARD.

THE PERSONNEL COMMITTEE MAY MEET IN CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.071 AND/OR 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS ATTORNEY OR TO DISCUSS PERSONNEL RELATED ISSUES ON ANY MATTER LISTED ON TODAY'S AGENDA