Regular Meeting Agenda Sacramento County Civil Service Commission May 23, 2025 ~ 1:30pm

LOCATION: Sacramento County Board of Supervisors' Chambers¹ 700 H Street, Sacramento, California 95814

PROCEDURAL MATTERS

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call and Declaration of a Quorum

PUBLIC COMMENT

Public Comment: At this time, anyone may address the Commission regarding any item that is *not* already scheduled on today's meeting agenda and is within the Commission's subject matter jurisdiction. The Commission may only act on such items as authorized by Government Code Section 54954.3 and Civil Service Commission Rule 14.13.

CONSENT MATTERS

(Consent Matters are acted upon as one unit. Items removed from consent for discussion will be heard under Separate Matters.)

- 5) Adopt Commission Meeting Minutes
 - April 11, 2025 Regular Business Meeting
- 6) Adopt the Commission's Meeting Schedule for the 2025/26 Fiscal Year

SEPARATE MATTERS

(Non-consent items requiring action by the Commission)

- 7) Accept the Department of Personnel Services' Monthly Provisional Appointments Status Reports
 - Report for April 2025

¹ The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Disability Compliance Office at (916) 874-7642 or (916) 874-7647 (TTY) no later than five working days prior to the meeting. This meeting will <u>not</u> be live-streamed.

- 8) Revise the Sacramento County Classification Plan as Recommended by the 2025 Investment Officer Series Class Study to:
 - Establish the Senior Investment Officer classification
 - Revise, including changes to the minimum qualifications, the following classes within the Investment Officers Series
 - o Investment Officer
 - o Chief Investment Officer
 - Pursuant to Civil Service Rule 2.6(c), grant permanent status to one specified incumbent into the propose Senior Investment Officer class:
- 9) Approval of the Commission's Fiscal Year 2025-26 Proposed Budget Prepared by the Executive Officer

INFORMATIONAL MATTERS

(Non-action items)

10) Executive Officer's Verbal Report to the Commission

ADJOURNMENT