

**APPROVE APPOINTMENT OF CHIEF PORTFOLIO OFFICER
EFFECTIVE NOVEMBER 4, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF PORTFOLIO OFFICER SINCE NOVEMBER 4, 2019
(BING HOWELL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

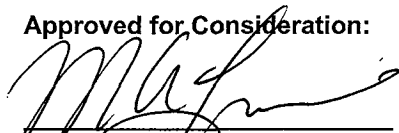
- 1) The Board approve the appointment of Bing Howell to the position of Chief Portfolio Officer, effective November 4, 2019 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Bing Howell as Chief Portfolio Officer between 12:00 a.m. November 4, 2019 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Bing Howell	New Employee	External Title: Chief Portfolio Officer Functional Title: Chief Position No: 589713 Basic Salary: \$175,000 Pay Band: A09 Budget Classification: 12120.115.52100.231124.000000

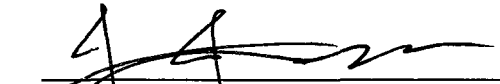
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

Approved for Consideration:



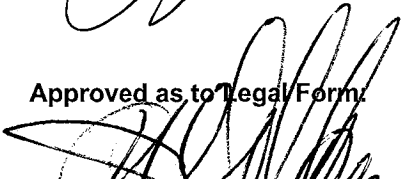
 Matthew Lyons
 Chief Talent Officer

Approved:



 Janice K. Jackson
 Chief Executive Officer

Approved as to Legal Form:



 Joseph Moriarty
 General Counsel