

June 22, 2022

**TRANSFER AND APPOINT CHIEF OF STAFF TO THE CEO
EFFECTIVE JUNE 22, 2022
(LAURO ROMAN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Lauro Roman to the position of Chief of Staff to the CEO effective June 22, 2022 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lauro Roman	Current Employee: Acting Chief of Staff to the CEO Position No: 547236 Basic Salary: \$135,000 Pay Band: S12	External Title: Chief of Staff to the CEO Functional Title: Chief Position No: 478992 Basic Salary: \$165,000 Pay Band: S13 Budget Classification: 10710.115.52100.230010

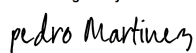
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY22 department budget.

Approved for Consideration:

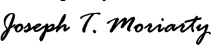
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Lauren Clair-McClellan
Interim Chief Talent Officer

Approved:

DocuSigned by:

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Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:

DocuSigned by:

571EC59C33144C5...
Joseph T. Moriarty
General Counsel

