

SPECIAL MEETING

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

MAY 09, 2011

MINUTES

DIRECTORS PRESENT: Tracy Towner, Chair, Safety Employee Member
William W. Wilson, Vice Chair, Public Member
Steven Hintz, Treasurer-Tax Collector
Steve Bennett, Public Member
Albert G. Harris, Public member
Joseph Henderson, Public Member
Robert Hansen, General Employee Member
Arthur E. Goulet, Retiree member
Chris Johnston, Alternate Employee Member
Will Hoag, Alternate Retiree Member

DIRECTORS ABSENT: Karen Anderson, General Employee Member

STAFF PRESENT: Henry Solis, Interim Retirement Administrator

PLACE: Ventura County Employees' Retirement Association
Second Floor Boardroom
1190 South Victoria Avenue
Ventura, CA 93003

TIME: 9:00 a.m.

ITEM:

I. INTRODUCTION OF MEETING

Chairman Towner called the Special Meeting of May 9, 2011, to order at 9:00 a.m.

II. APPROVAL OF AGENDA

Mr. Bennett moved, seconded by Mr. Goulet, to approve the Agenda.

III. PUBLIC COMMENT

None.

IV. BOARD COMMENT

None.

V. CLOSED SESSION

Pursuant to the Provisions of Government Code Section 54957 (b)(1), the Board of Retirement Adjourned into a Closed Session to consider the Appointment of a Public Employee, Retirement Administrator. There will be no public announcement or action taken at the end of the closed session and the Board will adjourn at the end of closed session.

VI. ADJOURNMENT

Respectfully submitted,



HENRY C. SOLIS, Interim Retirement Administrator

Approved,



TRACY TOWNER, Chairman