

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

DISABILITY MEETING

JUNE 6, 2011

AGENDA

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Business Meeting of May 16, 2011.

B. Special Meeting of May 31, 2011.

IV. PENDING DISABILITIES STATUS REPORT

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V. APPLICATIONS FOR DISABILITY RETIREMENT

A. Application for Non-Service Connected Disability Retirement; Stephanie Wimberly, Case No. 11-005.

UNDER
SEPARATE
COVER

1. Application for Disability Retirement and Supporting Documentation.

2. Hearing Notice.

V. APPLICATIONS FOR DISABILITY RETIREMENT (continued)

- B. Application for Service Connected Disability Retirement;
Darrel R. Stillwagon Jr., Case No. 09-006. UNDER
SEPARATE
COVER
1. Application for Disability Retirement and
Supporting Documentation.
 2. Hearing Notice.
- C. Application for Service Connected Disability Retirement;
William Hornbrook, Case No. 09-026. UNDER
SEPARATE
COVER
1. Application for Disability Retirement and
Supporting Documentation.
 2. Hearing Notice.
- D. Application for Service Connected Disability Retirement;
Araceli S. Kovinick, Case No. 09-010. UNDER
SEPARATE
COVER
1. Summary of Evidence, Conclusions of Law and
Recommended Decision Submitted by Deborah Z.
Wissley, dated April 26, 2011.
 2. Hearing Notice.

VI. CLOSED SESSION

It is the Intention of the Board of Retirement to Meet in Closed Session to Discuss Item 1 Listed on Attachment A to This Agenda.

VII. APPLICATIONS FOR DISABILITY RETIREMENT (continued)

- E Application for Service Connected Disability Retirement;
Jeffrey Vargas, Case No. 06-049. UNDER
SEPARATE
COVER
1. Memorandum from Lori A. Nemiroff, Assistant County
Counsel, dated June 1, 2011.
 2. Hearing Notice.

VIII. OLD BUSINESS

- A. Update on Retirement Administrator Recruitment Process.
- B. Letter From Linea Solutions, in Response to CPAS Presentation. 47 - 49

IX. NEW BUSINESS

- A. Letter from Staff Regarding Authorization to Purchase Office Furniture. 50 - 52
- B. 2011 VCERA Business Plan. Under Separate Cover
- C. 2011-12 Administrative Budget and Travel Policy. Under Separate Cover

X. CLOSED SESSION

It is the Intention of the Board of Retirement to Meet in Closed Session to Discuss Item 2 Listed on Attachment A to This Agenda.

XI. INFORMATIONAL

- A. Letters Regarding Termination of STAR COLA Benefit from: Lucille Cunningham, Mary Mayer, Mrs. Charles Sutton Sr., Elizabeth Enoch, Patricia Kemp, Marza M. Olson, Nancy Bowlin, George Easter, Victor Lopez, Mary J. Connell, Mrs. Maurice P. McKnight, Joyce Hyatt, David K. Branam, Betty Jane Daly, William C. Roderick, Leonard K. Wyatt, Charline B. Appleton, Billy Jack Clark, Edna M. Arnette, Russell L. Noragon, Margaret Smoot, Robert E. Hindman, Eugene D. Bowen, Billie E. Mayfield, Louis L. Morris, Frances J. Tatum, Meda Brixie, Harvey Plaks, Josephine Willett, Jora N. Close, Donald L. Williams, Marcia Clinton, Norman Wates, Jaqueline Grindd, William A. Cox, Clyde Taylor, June Longshore, Kristi LaMonte, Dolores Benegas, Deloris June Gregory, Lloyd Joines, Dorothy M. Smith, Charles Sitton, Albert J. Lyons, Barbara McMullen, Larry E. Stocker, Beverly Record, Charles L. McLaren, Margaret L. Thompson, Thomas Billhimer, Maxine M. Smith, Leon Likens, Iva M. Fuentes, Thomas D. Temple, Emma Frances Phillips, Robert & Marci Coffey, Barbara Varat Kerkhoff, Patricia. 53 - 136

XI. INFORMATIONAL (continued)

- A. Letters Regarding Termination of STAR COLA Benefit from: (continued)
Larson, Dallas O. Mallernee, Joel K. Hamamoto, Helen J. Richards, Donald L. Williams and Shirley Haynie Marlow.
- B. Modern Investment Theory and Practice for Retirement Systems- SACRS Public Pension Investment Management Program 2011; UC Berkeley, Haas School of Business, July 11-13, 2011.

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XI. PUBLIC COMMENT

XII. BOARD MEMBER COMMENT

XIII. ADJOURNMENT

CLOSED SESSION ITEMS

ITEM VI.

1. PENDING LITIGATION (Gov. Code Section 54956.9)

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (a) – EXISTING LITIGATION.

NAME OF CASE:

JEFFREY VARGAS, AN INDIVIDUAL, PETITIONER, V. BOARD OF RETIREMENT, VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION, VENTURA COUNTY SUPERIOR COURT CASE NO. 56-2009-00355110-CU-WM-VTA.

2. APPOINTMENT OF A PUBLIC EMPLOYEE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54957(b)(1); RETIREMENT ADMINISTRATOR.