

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

July 11, 2014

AGENDA

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

TIME: 9:00 a.m.

ITEM:

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| I. | <u>CALL TO ORDER</u> | Page No. |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>NEW BUSINESS</u> | |
| | A. Review and Approval of Retirement Administrator Recruitment Draft Brochure Text for from CPS HR Consulting. | (materials available at meeting) |
| IV. | <u>OLD BUSINESS</u> | |
| | A. Continue Review and Consideration of VCERA Staff Organizational Structure, Staffing, and Salaries. | |
| V. | <u>PUBLIC COMMENT</u> | |
| VI. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VII. | <u>ADJOURNMENT</u> | |