

**VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**BOARD OF RETIREMENT**

**PERSONNEL REVIEW COMMITTEE**

**September 8, 2014**

**AGENDA**

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

**TIME:** 8:00 a.m.

**ITEM:**

- |             |                                                              |                 |
|-------------|--------------------------------------------------------------|-----------------|
| <b>I.</b>   | <b><u>CALL TO ORDER</u></b>                                  | Master Page No. |
| <b>II.</b>  | <b><u>APPROVAL OF AGENDA</u></b>                             | 1               |
| <b>III.</b> | <b><u>APPROVAL OF MINUTES</u></b>                            | 2 – 4           |
|             | A. Personnel Review Committee Meeting of August 4, 2014.     |                 |
| <b>IV.</b>  | <b><u>OLD BUSINESS</u></b>                                   |                 |
|             | A. Retirement Administrator Recruitment.                     |                 |
|             | B. Chief Investment Officer Job Description and Recruitment. |                 |
|             | C. Disability Retirement Processing and Staffing.            |                 |
| <b>V.</b>   | <b><u>PUBLIC COMMENT</u></b>                                 |                 |
| <b>VI.</b>  | <b><u>COMMITTEE MEMBER COMMENT</u></b>                       |                 |
| <b>VII.</b> | <b><u>ADJOURNMENT</u></b>                                    |                 |

**VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**BOARD OF RETIREMENT**

**PERSONNEL REVIEW COMMITTEE**

**August 4, 2014**

**MINUTES**

**DIRECTORS** Will Hoag, Personnel Review Committee Chair, Alternate Retiree Member  
**PRESENT:** Mike Sedell, Public Member  
Chris Johnston, Alternate Employee Member

**DIRECTORS** None.  
**ABSENT:**

**STAFF** Lori Nemiroff, Assistant County Counsel  
**PRESENT:**

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

**TIME:** 9:00 a.m.

**ITEM:**

**I. CALL TO ORDER**

Chairman Hoag called the Personnel Review Committee meeting of August 4, 2014, to order at 9:00 a.m.

**II. APPROVAL OF AGENDA**

**MOTION:** Approve the Agenda.

Moved by Sedell, seconded by C. Johnston.

Vote: Motion carried.

Yes: C. Johnston, Sedell, Hoag.

No: -

Absent: -

**III. APPROVAL OF MINUTES**

- A. Personnel Review Committee Meeting of June 6, 2014.

MOTION: Approve the Minutes.

Moved by Sedell, seconded by C. Johnston.

Vote: Motion carried.

Yes: C. Johnston, Sedell, Hoag.

No: -

Absent: -

- B. Personnel Review Committee Meeting of July 11, 2014.

MOTION: Approve the Minutes.

Moved by C. Johnston, seconded by Sedell.

Vote: Motion carried.

Yes: C. Johnston, Sedell, Hoag.

No: -

Absent: -

**III. NEW BUSINESS**

- A. Chief Investment Officer Job Description and Recruitment.

MOTION: Approve Chief Investment Officer job description as discussed and submit to the VCERA Board for review.

Moved by Sedell, seconded by C. Johnston.

Vote: Motion carried.

Yes: Sedell, C. Johnston, Hoag.

No: -

Absent: -

B. Disability Retirement Processing and Staffing.

MOTION: Establish an ad hoc committee to build a mechanism to implement recommendations for improving disability hearing process.

Moved by C. Johnston, seconded by Sedell.

Vote: Motion carried.  
Yes: Sedell, C. Johnston, Hoag.  
No: -  
Absent: -

IV. PUBLIC COMMENT

None.

V. COMMITTEE MEMBER COMMENT

None.

VI. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Approved,



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WILL HOAG, Personnel Review Committee Chair