VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

September 24, 2014

AGENDA

PLACE: Ventura County Employees' Retirement Association

VCERA Conference Room

1190 South Victoria Avenue, Suite 200

Ventura, CA 93003

TIME: 9:00 a.m.

This meeting may be subject to cancellation.

<u>ITEM</u>:

I. CALL TO ORDER

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II. APPROVAL OF AGENDA

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III. CLOSED SESSION

It is the Intention of the Personnel Committee of the Board of Retirement to Meet in Closed Session, pursuant to Government Code Section 54957(b)(1), to Discuss the Following Item:

A. Public Employee Appointment Title: Retirement Administrator

IV. COMMITTEE MEMBER COMMENT

V. ADJOURNMENT