

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

October 16, 2014

AGENDA

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

TIME: 9:00 a.m.

ITEM:

- | | Page No. |
|--|----------|
| I. <u>CALL TO ORDER</u> | |
| II. <u>APPROVAL OF AGENDA</u> | 1 |
| III. <u>OLD BUSINESS</u> | |
| A. Chief Investment Officer | |
| 1. Consideration of Engagement of Recruiting Firm to Recruit for Chief Investment Officer. | |
| IV. <u>COMMITTEE MEMBER COMMENT</u> | |
| V. <u>ADJOURNMENT</u> | |