

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

November 3, 2014

AGENDA

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

TIME: 8:15 a.m.

ITEM:

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| I. | <u>CALL TO ORDER</u> | Page No. |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>APPROVAL OF MINUTES</u> | (materials available at meeting) |
| | A. Personnel Review Committee Meeting of September 8, 2014. | |
| | B. Personnel Review Committee Meeting of October 6, 2014. | |
| | C. Personnel Review Committee Meeting of October 16, 2014. | |
| | D. Personnel Review Committee Meeting of October 20, 2014. | |
| | E. Personnel Review Committee Meeting of October 29, 2014. | |
| IV. | <u>OLD BUSINESS</u> | |
| | A. Consideration of Recommendation to Board of Retirement Regarding Organizational Placement of General Counsel Position. | |
| | B. Review of Cooperative Personnel Services Contract for Retirement Chief Investment Officer Recruitment. | |
| V. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VI. | <u>ADJOURNMENT</u> | |