

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

December 1, 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 November 17, 2014. | |
| IV. | <u>NEW BUSINESS</u> | |
| | A. Consideration of Assistant Administrator/Counsel Classification and Salary. | |
| V. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VI. | <u>ADJOURNMENT</u> | |