

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

December 15, 2014

AGENDA

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

TIME: 8:30 a.m.

ITEM:

- | | | |
|-------------|---|----------------------------------|
| I. | <u>CALL TO ORDER</u> | Master Page No. |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>APPROVAL OF MINUTES</u> | |
| | A. Personnel Review Committee Meeting of December 1, 2014. | 2 – 3 |
| IV. | <u>NEW BUSINESS</u> | |
| | A. Consideration of Chief Investment Officer Job Announcement | (materials available at meeting) |
| V. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VI. | <u>ADJOURNMENT</u> | |

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

December 1, 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: 8:15 a.m.

ITEM:

I. CALL TO ORDER

Chairman Hoag called the Personnel Review Committee meeting of December 1, 2014, to order at 8:17 a.m.

II. APPROVAL OF AGENDA

MOTION: Approve the Agenda.

Moved by Johnston, seconded by Sedell.

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

III. APPROVAL OF MINUTES

- A. Personnel Review Committee Meeting of November 17, 2014.

MOTION: Approve the minutes.

Moved by Sedell, seconded by Johnston.

Vote: Motion carried.

Yes: Johnston, Sedell, Hoag.

No: -

IV. NEW BUSINESS

- A. Consideration of Assistant Administrator/Counsel Classification Salary.

Mr. Sedell identified risks in using an existing County class to establish the position. A discussion ensued regarding the best approach in working with county management and the Board of Supervisors to obtain agreement to create the position. Mr. Sedell indicated that he would continue discussion with County Counsel and Chief Executive Officer.

No action was taken.

V. COMMITTEE MEMBER COMMENT

None.

VI. ADJOURNMENT

The meeting was adjourned at 8:42 a.m.

Approved,

WILL HOAG, Personnel Review Committee Chair