

**VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
PERSONNEL REVIEW COMMITTEE**

September 14, 2015

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 May 4, 2015 | 2 – 4 |
| IV. | <u>NEW BUSINESS</u> | |
| | A. Executive Management Employee Performance Evaluation
Procedures | |
| V. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VI. | <u>ADJOURNMENT</u> | |

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

May 4, 2015

MINUTES

DIRECTORS Will Hoag, Personnel Review Committee Chair, Alternate Retiree Member
PRESENT: Mike Sedell, Public Member
Chris Johnston, Safety 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: 10:30 a.m.

ITEM:

I. CALL TO ORDER

Chairman Hoag called the Personnel Review Committee meeting of May 4 2015, to order at 10:31 a.m.

II. APPROVAL OF AGENDA

MOTION: Approve the Agenda.

Moved by Sedell, seconded by Johnston.

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

III. APPROVAL OF MINUTES

- A. Personnel Review Committee Meeting of March 2, 2014.

MOTION: Approve the Agenda.

Moved by Johnston, seconded by Sedell.

Vote: Motion carried.

Yes: Johnston, Sedell, Hoag.

No: -

IV. NEW BUSINESS

- A. Review of Retirement Administrator Evaluation Form

There was a discussion regarding the form, and a consensus that it would be used, as is, for the six month evaluation, and changes considered for the next evaluation.

MOTION: There was no motion.

V. PUBLIC COMMENT

None.

VI. COMMITTEE MEMBER COMMENT

None.

VII. ADJOURNMENT

MOTION: Adjourn the meeting.

Moved by Sedell, seconded by Johnston.

Vote: Motion carried.

Yes: Johnston, Sedell, Hoag.

No: -

The meeting was adjourned at 10:56 a.m.

Approved,

WILL HOAG, Personnel Review Committee Chair