

# **SPECIAL MEETING**

## **VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

### **BOARD OF RETIREMENT**

**APRIL 28, 2008**

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

**TIME:** 9:00 a.m.

### **AGENDA**

**ITEM:**

**I. INTRODUCTION OF MEETING**

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

A. Checklist and Memorandum for Application of Cancer Presumption to Establish Service-Connection in Disability Retirement Matters Pursuant to Government Code Section 31720.6. Under Separate Cover

B. Final Recommendation for Approval of STAR COLA Benefit for the Period April 1, 2008 through September 30, 2010. Under Separate Cover

1. Letter from Staff.
2. Proposed Resolution.
3. Member Correspondence.

**IV. PUBLIC COMMENT**

**V. BOARD MEMBER COMMENT**

**VI. ADJOURNMENT**