

**SPECIAL MEETING**

**VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**BOARD OF RETIREMENT**

**MAY 31, 2011**

**AGENDA**

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

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

**ITEM:**

**I. INTRODUCTION OF MEETING**

**II. APPROVAL OF AGENDA**

**III. PUBLIC COMMENT**

**IV. BOARD COMMENT**

**V. CLOSED SESSION**

It is the Intention of the Board of Retirement to Meet in Closed Session to Discuss Those Items Listed on Attachment A to This Agenda.

**VI. OLD BUSINESS**

- A. Update on Retirement Administrator Recruitment Process and Discussion of Proposed Compensation.

**CLOSED SESSION ITEM**

**ITEM V.**

- 1. Closed Session – It is the intention of the Board of Retirement to meet in closed session to consider the following item:**

**APPOINTMENT OF A PUBLIC EMPLOYEE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54957(b)(1); RETIREMENT ADMINISTRATOR.**