

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.