

# VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

## BOARD OF RETIREMENT

### SPECIAL MEETING

JUNE 21, 2023

### AGENDA

**PLACE:** Ventura County Employees' Retirement Association  
Second Floor, Boardroom  
1190 S. Victoria Avenue, Suite 200  
Ventura, CA 93003

*The public may listen to the Public Session and offer comments by calling: +1 669-219-2599, using Meeting ID: 833 5036 8209. Persons may also submit written comments to [publiccomment@vcera.org](mailto:publiccomment@vcera.org) prior to and during the Board meeting. Please include your name, agenda item, the last 4 numbers of the telephone number that will be used to call in, and your comment. Public comment emails will be read into the record or summarized if lengthy.*

The Board may take action on any item on the agenda, and agenda items may be taken out of order.

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

**ITEM:**

I. **CALL TO ORDER**

A. Roll Call.

II. **APPROVAL OF AGENDA**

III. **CLOSED SESSION**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Retirement Administrator  
(Government Code section 54957(b)(1))

IV. **INFORMATIONAL**

V. **PUBLIC COMMENT**

VI. **STAFF COMMENT**

VII. **BOARD MEMBER COMMENT**

VIII. **ADJOURNMENT**