AGENDA

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

TIME: 8:00 a.m.

ITEM:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Personnel Review Committee Meeting of August 4, 2014.

IV. OLD BUSINESS

A. Retirement Administrator Recruitment.

B. Chief Investment Officer Job Description and Recruitment.

C. Disability Retirement Processing and Staffing.

V. PUBLIC COMMENT

VI. COMMITTEE MEMBER COMMENT

VII. ADJOURNMENT
VENTURA COUNTY EMPLOYEES’ RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
PERSONNEL REVIEW COMMITTEE
August 4, 2014

MINUTES

DIRECTORS PRESENT: Will Hoag, Personnel Review Committee Chair, Alternate Retiree Member
                               Mike Sedell, Public Member
                               Chris Johnston, Alternate Employee Member

DIRECTORS ABSENT: None.

STAFF PRESENT: Lori Nemiroff, Assistant County Counsel

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

TIME: 9:00 a.m.

ITEM:

I. CALL TO ORDER

Chairman Hoag called the Personnel Review Committee meeting of August 4, 2014, to order at 9:00 a.m.

II. APPROVAL OF AGENDA

MOTION: Approve the Agenda.

Moved by Sedell, seconded by C. Johnston.

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

III. APPROVAL OF MINUTES
A. Personnel Review Committee Meeting of June 6, 2014.

MOTION: Approve the Minutes.

Moved by Sedell, seconded by C. Johnston.

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

B. Personnel Review Committee Meeting of July 11, 2014.

MOTION: Approve the Minutes.

Moved by C. Johnston, seconded by Sedell.

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

III. NEW BUSINESS

A. Chief Investment Officer Job Description and Recruitment.

MOTION: Approve Chief Investment Officer job description as discussed and submit to the VCERA Board for review.

Moved by Sedell, seconded by C. Johnston.

Vote: Motion carried.
Yes: Sedell, C. Johnston, Hoag.
No: -
Absent: -
B. Disability Retirement Processing and Staffing.

MOTION: Establish an ad hoc committee to build a mechanism to implement recommendations for improving disability hearing process.

Moved by C. Johnston, seconded by Sedell.

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

IV. PUBLIC COMMENT

None.

V. COMMITTEE MEMBER COMMENT

None.

VI. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Approved,

[Signature]

WILL HOAG, Personnel Review Committee Chair