

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

February 2, 2015

AGENDA

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

TIME: 10:30 a.m., or upon the conclusion of the Board of Retirement Disability Meeting.

ITEM:

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|-------------|---|-----------------|
| I. | <u>CALL TO ORDER</u> | Master Page No. |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>OLD BUSINESS</u> | |
| | A. Status of Chief Investment Officer Recruitment and Consideration of Interview Process. | |
| IV. | <u>COMMITTEE MEMBER COMMENT</u> | |
| V. | <u>ADJOURNMENT</u> | |