

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

February 6, 2015

AGENDA

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

TIME: 3:00 p.m.

ITEM:

I. **CALL TO ORDER**

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II. **APPROVAL OF AGENDA**

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III. **OLD BUSINESS**

- A. Status of Chief Investment Officer Recruitment and Consideration of Interview Process.

IV. **CLOSED SESSION**

It is the intention of the Personnel Review Committee to Meet in Closed Session, Pursuant to Government Code Section 54957(b)(1), to Discuss the Following Item.

- A. Public Employee Appointment.
Title: Chief Investment Officer

V. **COMMITTEE MEMBER COMMENT**

VI. **ADJOURNMENT**