

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
PERSONNEL REVIEW COMMITTEE

December 7, 2015

AGENDA

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

TIME: 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>APPROVAL OF MINUTES</u> | |
| | A. Personnel Review Committee Meeting of October 5, 2015 | 3 – 5 |
| IV. | <u>NEW BUSINESS</u> | |
| | A. Retirement Administrator Performance Evaluation Process | |
| V. | <u>COMMITTEE MEMBER COMMENT</u> | |
| VI. | <u>ADJOURNMENT</u> | |

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

PERSONNEL REVIEW COMMITTEE

October 5, 2015

MINUTES

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

DIRECTORS None.
ABSENT:

STAFF Lori Nemiroff, Assistant County Counsel
PRESENT: Linda Webb, Retirement Administrator

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

TIME: 8:30 a.m.

ITEM:

I. CALL TO ORDER

Chairman Hoag called the Personnel Review Committee meeting of October 5 2015, to order at 8:31 a.m.

II. APPROVAL OF AGENDA

MOTION: Approve the Agenda.

Moved by Sedell, seconded by Johnston.

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

III. APPROVAL OF MINUTES

- A. Personnel Review Committee Meeting of September 14, 2015.

MOTION: Approve the minutes.

Moved by Sedell, seconded by Johnston.

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

IV. OLD BUSINESS

- A. Chief Investment Officer Performance Evaluation Process

There was a discussion of performance evaluation procedures. The need for goals and objectives for the position going forward was also discussed. Performance input should be received from both the Retirement Administrator and Board members.

MOTION: There was no motion.

V. PUBLIC COMMENT

None.

VI. COMMITTEE MEMBER COMMENT

None.

VII. ADJOURNMENT

MOTION: Adjourn the meeting.

Moved by Johnston, seconded by Sedell.

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

The meeting was adjourned at 8:40 a.m.

Approved,

WILL HOAG, Personnel Review Committee Chair