

SPECIAL MEETING

VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

August 5, 2013

MINUTES

DIRECTORS William W. Wilson, Chair, Public Member
PRESENT: Tracy Towner, Vice Chair, Safety Employee Member
Steven Hintz, Treasurer-Tax Collector
Peter C. Foy, Public Member
Joseph Henderson, Public Member
Tom Johnston, General Employee Member
Deanna McCormick, General Employee Member
Arthur E. Goulet, Retiree Member
Chris Johnston, Alternate Safety Employee Member
Will Hoag, Alternate Retiree Member

DIRECTORS Mike Sedell, Public Member
ABSENT:

STAFF Donald C. Kendig, Retirement Administrator
PRESENT: Robert Orellano, Assistant County Counsel
Glenda Jackson, Program Assistant

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

TIME: 9:00 a.m.

ITEM:

I. INTRODUCTION OF MEETING

Chairman Wilson called the Special Meeting of August 5, 2013, to order at 9:00 a.m.

II. APPROVAL OF AGENDA

MOTION: Mr. Goulet moved, seconded by Ms. McCormick, to approve the Agenda.

Motion passed unanimously. Mr. Foy absent for this item. Mr. Sedell absent.

III. PUBLIC COMMENT

None.

IV. CLOSED SESSION

Mr. Foy arrived at 9:20 a.m.

It is the Intention of the Board of Retirement to Meet in Closed Session to Discuss the Following Item.

A. Evaluation of a Public Employee Pursuant to the Provisions of Government Code 54957 (b); Retirement Administrator.

No Reportable Action Taken.


V. BOARD MEMBER COMMENT

Mr. Goulet commented that the RFP Ad Hoc Committee completed its due diligence visits and a draft of the report to the Board is in the process of being finalized. The report will be on the September 9, 2013 Disability Meeting Agenda and recommended finalists will be in attendance for presentations and interviews by the Board.

VI. ADJOURNMENT

The meeting was adjourned at 10:49 a.m.

Respectfully submitted,



DONALD C. KENDIG, Retirement Administrator

Approved,



WILLIAM W. WILSON, Chairman