

AGENDA

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
RETIREMENT BOARD OF AUTHORITY MEETING  
MARCH 9, 2011  
1:00 PM-5:00 PM

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD ROOM  
255 WEST STANLEY AVENUE, SUITE 150  
VENTURA, CA. 93001  
(805) 652-5500

I. CALL TO ORDER

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II. ROLL CALL

MEMBERS:

Vice Chancellor, Business and Administrative Services  
Vice Chancellor, Human Resources  
Director of Fiscal Services  
Director of Human Resources Operations

Sue Johns  
Patricia Parham  
Mary Anne McNeil  
Jay Wysard

PROGRAM COORDINATOR:

Senior Vice President  
Account Manager

Gail Beal  
Roslyn Washington

CONSULTANTS:

Benefit Trust Company  
Morgan Stanley Smith Barney

Scott Rankin  
Cary Allison

OTHERS

None

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III. APPROVAL OF AGENDA

Action

2010/201-001

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board of Authority the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

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PROGRAM COORDINATOR/CONSULTANT COMMENTS

Information  
2010/2011-016

The Program Coordinator and Consultants will report to the Retirement Board of Authority about various matters involving the Authority. There will be no