AGENDA

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING DECEMBER 1, 2020 10:00 AM - 11:00 AM VENTURA COUNTY COMMUNITY COLLEGE DISTRICT 761 EAST DAILY DRIVE, SUITE #200 CAMARILLO, CA 93010 (805) 652-5500

Join Zoom Meeting https://zoom.us/j/5028121723
Meeting ID: 502 812 1723

I. CALL TO ORDER

II. ROLL CALL

RETIREMENT BOARD OF AUTHORITY (the "Board") MEMBERS:

PROGRAM COORDINATOR:

CONSULTANTS:

OTHERS

III. PUBLIC COMMENTS

Information 2020/2021-001

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ELECTION OF RETIREMENT BOARD OF AUTHORITY (RBOA) VICE-CHAIR

Action 2020/2021-008

ANNUAL REPORTING ON THE STATUS OF THE TRUST

Information 2020/2021-009

DISBURSEMENT REPORT

Action 2020/2021-010

ACTUARIAL VALUATION STUDY UPDATE

Information 2020/2021-011

October 26, 2020

FUTURE TRANSFER OF ASSETS INTO THE TRUST

Information 2020/2021-012

UPDATES TO THE COMPREHENSIVE COMPLIANCE PLAN INCLUDING THE "SUBSTANTIVE PLAN" Information

2020/2021-013

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VIII. INFORMATION

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information 2020/2021-014

PROGRAM COORDINATOR/CONSULTANT COMMENTS

Information 2020/2021-015

IX. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING

Information 2020/2021-016

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X. ADJOURNMENT

Americans with Disabilities Act: