

**RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY (REAVC)**

Minutes of the Board of Directors Special Meeting

October 22, 2020

In Accordance with the Governor's Executive Order N-29-20,  
Members of the Board met Electronically (via Zoom)

***Call to Order***

President Nancy Settle called the meeting to order at 10:00 a.m.

***Roll Call***

*Present*

Board Members: Nancy Settle, Colleen Bruns, Paul Callaway, Anne Dana, Art Goulet, Will Hoag, Tom McEachern, Reddy Pakala, and Kelly Shirk

Staff: Sharon Hurault

*Absent*

Board Members: Maryellen Benedetto, Butch Britt, Ken Cozzens, Roberta Griego, Colleen House, Cindy Schneider

1. **Meeting Purpose:** To discuss the VCERA Board of Retirement (BoR) Resolution regarding the implementation of the Alameda decision (Decision)

To further clarify to the REAVC Board the impact of the Decision on current and future County retirees, Art reviewed the two classes of Legacy employees affected by the Decision, the Resolution adopted by the BoR on October 12, 2020, leave redemption, payment for work outside of regular working hours or leave amounts resulting from straddling, and County pay codes used.

Following discussion, no actions were taken by the REAVC Board on this issue.

2. **Adjournment**

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Sharon Hurault  
REAVC Executive Assistant