

**AGENDA**  
**REAVC Board of Directors**  
**Special Board Meeting**



**10:00 a.m. PST on April 12, 2023**  
**Bella Vista Clubhouse**  
**1724 Tanager St.**  
**Ventura, CA 93003**

**Call to Order and Roll Call:** Reddy Pakala, Roberta Griego, Kenneth Cozzens, Will Hoag, Paul Callaway, Nancy Settle, Colleen Bruns, Anne Dana, Ben Emami, Art Goulet, Colleen House, Lyn Krieger, Tom McEachern, Jacquie Richardson, Cindy Schneider, Kelly Shirk, Maryellen Benedetto

**Old/New Business**

**OLD/NEW BUSINESS**

- **Discuss and Consider** - possible actions regarding VCERA implementing the Alameda decision about compensation earnable and pensionable compensation.
  1. Review VCERA Resolution scheduled for April 17, 2023, Board meeting about correction of pensionable benefits under County of Ventura Flexible Benefits Program.
  2. Discuss determination of appropriate annual leave amounts and implementation date by VCERA at a future date under County of Ventura annual leave program.
- **Discuss and Consider** – endorsing one of the two candidates on the ballot for the upcoming June 20, 2023, VCERA election for a Retired Member Representative to serve on the Board of Retirement for a 3-year term from January 2024 to December 2026.

**ADJOURNMENT**