

**VENTURA COUNTY  
SUPPLEMENTAL RETIREMENT PLAN COMMITTEE  
Channel Islands Conference Room or via Zoom  
February 10, 2022  
3:00 p.m.**

**Members present**

Shawn Atin  
Kaye Mand  
John Polich  
Steven Hintz  
Jeff Burgh

**Members absent**

**Also present**

Patty Zoll  
Patti Dowdy

Eric Lee  
Anna Toy

1. **Public Comments.**
2. **Committee Member Comments.**
3. **Minutes of September 15, 2021.**
  - Motion to receive and file. **1<sup>st</sup> Steven Hintz 2<sup>nd</sup> Shawn Atin Motion carried.**
4. **FY22 Q2 RP Performance Report.**
  - Question as to the impact of the next rollover of funds out of the trust.
  - Motion to receive and file. **1<sup>st</sup> Steven Hintz 2<sup>nd</sup> Shawn Atin Motion carried.**
5. **Update on Transition of Retirement Plan to Principal Custody Solutions and selection of SEI Trust Company as new trustee of the Wells Fargo Collective Investment Trusts (CITs).**
  - Motion to receive and file. **1<sup>st</sup> Steven Hintz 2<sup>nd</sup> Shawn Atin Motion carried.**
6. **Continuation of Remote Teleconference Committee Meetings.**
  - Under AB 361, local agencies may continue to use teleconferencing to meet virtually without a physical location so long as a proclaimed state of emergency is in effect. If a state of emergency remains active and state and local officials have imposed or recommended measure to promote social distancing, the legislative body must reconsider the circumstances of the state of emergency and vote every 30 days, or in a time period that coincides with the regular meeting schedule, to continue to meet remotely.
  - **Motion needed** to approve and adopt resolution for continued remote meetings.  
**1<sup>st</sup> Jeff Burgh 2<sup>nd</sup> Kaye Mande Motion carried.**

**Adjourn 4:00pm**