

**VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (VCERA)
RESOLUTION RE: DISTRICT STATUS AND APPLICATION OF
GOVERNMENT CODE SECTION 31522.10 IN VENTURA COUNTY**

WHEREAS, in or about August 2015 the California Legislature adopted, and the Governor signed into law, Assembly Bill 1291, amending the County Employees Retirement Law of 1937, Government Code sections 31450, *et seq.* ("CERL") in certain aspects; and

WHEREAS, AB 1291 became effective January 1, 2016; and

WHEREAS, pursuant to CERL section 31468(l)(4), which was added by AB 1291, the retirement system established under CERL in Ventura County known as the Ventura County Employees' Retirement Association (VCERA) is now a "district" under CERL; and

WHEREAS, the Board of Retirement is the governing body of VCERA; and

WHEREAS, pursuant to subdivision (f) of CERL section 31522.10, which was also added by AB 1291, the VCERA Board of Retirement has the authority, by resolution, to make that statute applicable in Ventura County.

NOW, THEREFORE, BE IT RESOLVED that the VCERA Board of Retirement hereby adopts this Resolution to make CERL section 31522.10 applicable in Ventura County;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the VCERA Board of Retirement hereby states its intention to appoint personnel pursuant to CERL section 31522.10 prospectively on dates to be determined for each appointed individual under terms set forth in a separate resolution governing appointment and benefits (such as a management employees' resolution), and upon entering into agreements as may be necessary and appropriate to carry out the provisions of CERL section 31522.10.

ADOPTED AND APPROVED by the Board of Retirement of the Ventura County Employees' Retirement Association on the 25th day of January 2016.

AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 1



Tracy Towner, Chair of the Board