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BOARD OF TRUSTEES
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February 17, 2016

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Monday, February 22, 2016 at 12:15 p.m. in the Law Library.

AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held November 23, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 5 and 6. (Ex.3.)
4. Discuss and approve the proposed Credit Card Use Policy. (Ex.4.)
5. Discuss and approve contracting with Bickmore Risk Management for an updated actuarial report on the post retirement healthcare obligation, as required by CalPERS for the CERBT trust fund. (To be presented at the meeting.)
6. Discuss CalPERS Actuarial Valuation report.
7. Director's report. (To be presented at the meeting.)
8. Board comments.
9. ADJOURN

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY STAFF AT 642-8982. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. (48 HOURS ADVANCE NOTICE IS PREFERABLE)