

**COMPENSATION POLICIES TASK FORCE
AGENDA**

**Ed McCombs, Chairperson
Bart Bleuel, Co-Deputy Chairperson
Randy Hinton, Co-Deputy Chairperson**

**REGULAR MEETING
FRIDAY, DECEMBER 11, 2009, 3:30 P.M.
POLICE/FIRE HEADQUARTERS
1425 DOWELL DRIVE, VENTURA**

The public has the opportunity to address the Compensation Policies Task Force on any item appearing on the agenda. Persons wishing to address the Task Force should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Task Force, the person may complete a "Comment Form." The Chairperson will acknowledge Comments for the record.

ROLL CALL

PUBLIC COMMUNICATIONS

TASK FORCE BUSINESS

1. Minutes

Approve the minutes from the Regular Meetings of November 18, 2009, and December 2, 2009.

2. Discuss the Differences between Defined Contribution and Defined Benefits as presented in the document prepared by Co-Deputy Chairperson Bart Bleuel.

3. Set Future Meeting Dates.

COMPENSATION POLICIES TASK FORCE AND STAFF COMMUNICATIONS

ADJOURNMENT

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Compensation Policies Task Force after distribution of the agenda packet are available for public review in the Finance & Technology Department.

This agenda was posted on Monday, November 16, 2009, at 3:00 p.m., in the Finance & Technology Department and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at 654-7812 or the California Relay Service. Notification by Tuesday, November 17, 2009, at 1:00 p.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.