

RESOLUTION NO. 26-028**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPOINTING AN ALTERNATE MEMBER FOR THE FOURTH, FIFTH, SIXTH AND NINTH MEMBERS OF THE BOARD OF RETIREMENT FOR THE VENTURA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

WHEREAS, the County Employees Retirement Law of 1937 (Gov. Code, § 31450 et seq.) (CERL) sets forth the membership composition requirements for the Board of Retirement of the Ventura County Employees Retirement Association (Board of Retirement); and

WHEREAS, CERL provides that the Board of Retirement shall consist of nine members; and

WHEREAS, CERL further provides that the County of Ventura Board of Supervisors (Board of Supervisors) shall appoint the fourth, fifth, sixth and ninth members of the Board of Retirement, each for terms of three years; and

WHEREAS, CERL further provides in Government Code section 31520.13 that the Board of Supervisors may by resolution appoint an alternate member for the fourth, fifth, sixth and ninth members, and that the alternate member shall be authorized to vote as a member of the Board of Retirement in the event the fourth, fifth, sixth or ninth member is absent from a Board of Retirement meeting for any cause, and that the alternate member shall fill a vacancy with respect to the fourth, fifth, sixth or ninth member until a successor qualifies; and

WHEREAS, the term of office of the alternate member shall run concurrently with the term of office of the ninth member; and

WHEREAS, the current three-year term of office of the ninth member of the Board of Retirement expires on December 31, 2028;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby appoints Shannon Pascual as an alternate member for the fourth, fifth, sixth and ninth members of the Board of Retirement for a term of office commencing immediately and expiring on December 31, 2028.

Upon Motion of Supervisor Long, seconded by Supervisor LaVere, and duly carried, the Board hereby adopts the following Resolution on this 28th day of April, 2026.




 Jeff Gorell
 Chair, Board of Supervisors
 County of Ventura

ATTEST:
 DR. SEVET JOHNSON
 Clerk of the Board of Supervisors
 County of Ventura, State of California.

By: 
 Mia Martinez
 Chief Deputy Clerk of the Board