



November 18, 2024

Board of Retirement
Ventura County Employees' Retirement Association
1190 South Victoria Avenue, Suite 200
Ventura, CA 93003

**SUBJECT: 2025 Calendars of Investment Presentations and of Investment
On-Site Due Diligence Meetings**

Dear Board Members,

Attached for your consideration are two calendars. One is a proposed calendar of 2025 investment presentations. The other is a proposed calendar of 2025 investment on-site due diligence visits.

Please approve both calendars and authorize expenditures for investment on-site due diligence travel in accordance with the Board adopted Education and Travel Policy. Appropriations for on-site due diligence travel are included in the FY2024-25 Board adopted budget, and the remainder of the calendar year travel costs will be included in the FY2025-26 Budget.

IT IS RECOMMENDED THAT THE BOARD APPROVE:

- 1. THE PROPOSED 2025 CALENDARS FOR INVESTMENT PRESENTATIONS AND INVESTMENT ON-SITE DUE DILIGENCE AND,**
- 2. AUTHORIZE NECESSARY EXPENDITURES IN ACCORDANCE WITH THE BOARD'S ADOPTED TRAVEL POLICY AND BUDGET.**

Sincerely,

Dan Gallagher
Chief Investment Officer