

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Tom Ford
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BOARD OF RETIREMENT

Chair – Shawn Terris
Vice Chair – Joni Gray
Secretary - Vanessa Patterson
Zandra Cholmondeley
Joseph Gallas
Bernice James
Donald Kendig
Julie McCammon
Ward Rafferty
Gail Marshall
Frederick Tan

**AGENDA OF THE BOARD OF RETIREMENT
SPECIAL MEETING**

March 11, 2009

**Wisteria Room at Casa Nueva
260 N. San Antonio Rd.
Santa Barbara, California**

The Santa Barbara County Employees' Retirement System is committed to:

- *fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors; and*
 - *protecting promised benefits through prudent investing; and*
 - *ensuring reasonable expenses of administration.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, or if translation assistance is requested, please contact the Clerk of the Board of Retirement at 805-568-2940.

Persons desiring to speak on any matter must complete and deliver to the Clerk the form available at the conference room entrance. Matters not listed on the agenda may be addressed at the public comment period.

Roll Call at **9:00 a.m.**

PUBLIC COMMENT

Receive public comment

BOARD

1. Consider options for expanding focus on the status and decisions regarding investments, and provide direction to staff for amendments to the Bylaws of the Board of Retirement if necessary:
 - a. Establishing an Investments Committee, to meet on a regular basis to receive and review information and make recommendations to the Board regarding investment issues;
 - b. Scheduling an additional monthly meeting of the Board for the purpose of considering investment issues;
 - c. Scheduling additional special meetings of the Board as needed throughout the year on a periodic or ad-hoc basis; and/or
 - d. Other actions deemed appropriate by the Board.

Next regular meeting date is March 25, 2009
