

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210
Santa Barbara, CA 93105

Phone (805) 568-2940
Fax (805) 560-1086

Oscar Peters
Retirement Administrator



BOARD OF RETIREMENT

Chair – Bernice James
Vice Chair – Joni Gray
Secretary - Donald Kendig
George Bobolia
Joseph Gallas
Julie McCammon
Harriet Miller
Vanessa Patterson
Shawn Terris
Ronald Bruns
Frederick Tan

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING
June 27, 2008
Retirement Office Conference Room
3916 State Street, Suite 210
Santa Barbara, California**

ROLL CALL 9:05 a.m.

Members Present: Bobolia, Kendig, McCammon, Patterson
Members Absent: Gallas, Gray, James, Miller, Terris
Alternates Present: Bruns, Tan
Counsel: Blakeboro
Clerk: Bignell

Trustee Kendig noted a quorum was present and Counsel Blakeboro announced that Safety Alternate Trustee Tan was a voting member that day because of the absence of Trustee Terris.

In the absence of both chair and vice-chair, Trustee Kendig asked that the Board nominate and select a chair pro-tem for the morning's meeting.

MOTION: Appoint Trustee Kendig Chair Pro Tem for this meeting.

McCammon/Patterson Approved by unanimous voice vote of all present.
Absent: Gallas, Gray, James, Miller

PUBLIC COMMENT

There was no general public comment.

BOARD

1. Consideration of modifications to action taken on May 28, 2008, regarding retiree health care to assist staff implementation.

Joni Gray- Appointed member

An active member of the System; a member of the County Board of Supervisors, the primary plan sponsor

Bernice James- Ex-Officio Member (Treasurer)

An active member of the System; spouse a retiree of the System

Donald Kendig- Elected General Member

Management employee with APCD; an active member of the APCD plan

Julie McCammon- Elected Safety Member

An active member of the System; a member of the Sheriffs Managers Association; spouse also an active member; other close family members receiving benefits through the System

Vanessa Patterson- Appointed member with no financial interest in retiree healthcare

Fred Tan- Alternate Safety Member

An active member of the System

Shawn Terris- Elected General Member

An active member of the System

The meeting adjourned at 10:29 a.m.

ATTEST:

Clerk

Chair Pro Tem/Secretary