

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**Tom Ford**  
Retirement Administrator



**BOARD OF RETIREMENT**

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

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**AGENDA  
April 17, 2009  
SPECIAL MEETING  
BOARD OF RETIREMENT**

**First Republic Investment Management  
111 W. Micheltorena Street  
Santa Barbara, CA 93101**

*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

**INVESTMENTS**

**2 hours**

Board members will engage in discussion and review of investment process with management and staff of First Republic Investment Management.