

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Tom Ford
Interim Retirement Administrator



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

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING
April 21, 2009**

**Mesa Room at Canary Hotel
31 West Carrillo Street
Santa Barbara, California**

ROLL CALL 9:01 a.m.

Members Present: Cholmondeley, Gallas, Gray, James, McCammon,
Patterson, Rafferty, Terris
Member Absent: Kendig
Alternate Absent: Marshall, Tan

PUBLIC COMMENT

Receive public comment

CLOSED SESSION

Closed Sessions are not open to the public.

Public Employment -- Consider Appointment of Retirement Administrator
(Government Code Section 54957(b)(1))

OPEN MEETING

With regard to the Selection of Chief Executive Officer Closed Session, no reportable action was taken.

The meeting adjourned at 4:08 p.m.

ATTEST:

Clerk

Chair

Secretary