SANTA BARBARA COUNTY EMPLOYEES' RETIREMENT SYSTEM

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Oscar Peters Retirement Administrator



BOARD OF RETIREMENT

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AGENDA OF THE BOARD OF RETIREMENT SPECIAL MEETING

March 22, 2004

Retirement Office Conference Room

3916 State Street, Suite 210 Santa Barbara, California 93105

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

1. ROLL CALL 3:30 P.M.

PUBLIC COMMENT PERIOD

2. Comments on agenda items will be heard at the agenda item's scheduled time. Persons desiring to speak on non-agenda items must complete and deliver to the Clerk prior to the commencement of this comment period the form which is available at the conference room entrance

BOARD

3. Consider adopting the revised proposed model and administrative procedures for purchase of Additional Retirement Credit (AB 55).