



Oscar Peters
Retirement Administrator

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

March 22, 2004

Retirement Office Conference Room
3916 State Street, Suite 210
Santa Barbara, California 93105

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.

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).

Next regular meeting April 21, 2004