

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**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
Shawn Terris
Ronald Bruns

**AGENDA
October 11, 2007
SPECIAL MEETING
BOARD OF RETIREMENT**

**Santa Barbara County Employees' Retirement System
Coastal Training Room, Employees' University
267 Camino del Remedio
Santa Barbara**

Roll Call at **9:00 a.m.**

PUBLIC COMMENT

Receive public comment

BOARD

1. Receive and consider 2007 Investigation of Experience study, and approve actuarial assumptions.
2. Receive a presentation from Milliman, and adopt the actuary's recommendation for distribution of the Ad Hoc cost of living funding approved in May 2007.
3. Consider structure for Board Investment Workshop, January 23-24, 2008.