

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210  
Santa Barbara, CA 93105

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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  
Vanessa Patterson  
Shawn Terris  
Ronald Bruns  
Frederick Tan

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**MINUTES OF THE BOARD OF RETIREMENT  
SPECIAL MEETING  
May 27, 2008  
Santa Barbara County  
Employees' Retirement System  
Conference Room  
3916 State Street, Suite 210  
Santa Barbara, California**

**ROLL CALL** 9:30 a.m.

Members Present: Bobolia, Gallas, James, Kendig, McCammon, Terris  
Members Absent: Gray, Miller, Patterson  
Alternates Present: Bruns, Tan  
Counsel: Blakeboro  
Fiduciary Counsel: Leiderman  
Clerk: Deeds

Trustee Patterson arrived at 9:35 a.m. and left at 11:46 a.m.

**PUBLIC COMMENT**

There was no general public comment.

**CLOSED SESSION**  
(9:32 a.m. – 12:38 a.m.)

**Conference with Legal Counsel --** Anticipated Litigation (Government Code Section 54956.9(b)).

**Conference with Legal Counsel --** Existing Litigation, *Patricia Weiland v. SBCERS* (Government Code Section 54956.9(a)).

**OPEN MEETING**

Counsel Blakeboro announced that no reportable action had been taken in Closed Session.

**DISCLOSURE**

The following disclosure of Board Members with non-disqualifying financial interests in retiree healthcare as related to closed session item being considered earlier in the meeting:

George Bobolia- Retired Member

A retiree of the System; Spouse also a retiree of the System

Ronald Bruns- Alternate Retired Member

A retiree of the System; President of the Santa Barbara County Retired Employees Association

Joseph Gallas- Appointed Member

Son an active member of the System

Joni Gray- Appointed member

An active member of the System; A member of the County Board of Supervisors, the primary plan sponsor

Bernice James- Ex-Officio Member (Treasurer)

An active member of the System; Spouse a retiree of the System

Donald Kendig- Elected General Member

Management employee with APCD; An active member of the APCD plan

Julie McCammon- Elected Safety Member

An active member of the System; A member of the Sheriffs Managers Association; Spouse also an active member; other close family members receiving benefits through the System

Fred Tan- Alternate Safety Member

An active member of the System

Shawn Terris- Elected General Member

An active member of the System

The meeting adjourned at 12:39 p.m.

ATTEST:

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Clerk

\_\_\_\_\_  
Chair

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Secretary