

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210
Santa Barbara, CA 93105

Phone (805) 568-2940
Fax (805) 560-1086

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

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING
June 20, 2008
Wisteria Room at Casa Nueva
260 N. San Antonio Rd.
Santa Barbara, California**

ROLL CALL 1:11 p.m.

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

Trustee Patterson arrived at 1:12 p.m.

PUBLIC COMMENT

There was no general public comment.

CLOSED SESSION

(1:12 p.m. – 4:04 p.m.)

Conference with Legal Counsel -- Existing Litigation, *County of Santa Barbara v. Board of Retirement* (Government Code Section 54956.9(a)).

OPEN MEETING

Counsel Blakeboro announced that no reportable action had been taken in closed session other than a motion by Trustee Bobolia and seconded by Trustee McCammon and approved by a voice vote to retain the firms of Reed Smith and Reicker, Pfau, Pyle & McRoy, to represent the Retirement Board in the pending litigation under discussion.

DISCLOSURE

Counsel Blakeboro summarized the following disclosure regarding Board Members with non-disqualifying financial interests in retiree healthcare:

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

Vanessa Patterson- Appointed member with no financial interest in retiree healthcare

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 4:05 p.m.

ATTEST:

Clerk

Chair

Secretary