

**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  
June 27, 2008  
Retirement Office Conference Room  
3916 State Street, Suite 210  
Santa Barbara, California**

**ROLL CALL 9:05 a.m.**

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

Trustee Kendig noted a quorum was present and Counsel Blakeboro announced that Safety Alternate Trustee Tan was a voting member that day because of the absence of Trustee Terris.

In the absence of both chair and vice-chair, Trustee Kendig asked that the Board nominate and select a chair pro-tem for the morning's meeting.

**MOTION:** Appoint Trustee Kendig Chair Pro Tem for this meeting.

McCammon/Patterson Approved by unanimous voice vote of all present.  
Absent: Gallas, Gray, James, Miller

**PUBLIC COMMENT**

There was no general public comment.

**BOARD**

1. Consideration of modifications to action taken on May 28, 2008, regarding retiree health care to assist staff implementation.

Administrator and Counsel Blakeboro introduced the item and addressed issues raised by the Board.

**MOTION:** Modify Paragraph 1 of the Board’s Action of May 28, 2008, to provide that payment of the \$15 Benefit from assets of the Retirement System cease **as soon as practicable** after June 30, 2008, to provide staff with additional time to commence delivery of the taxable benefit described in Paragraph 6 of the Board’s action, in light of the County’s anticipated failure to provide the \$15 Benefit as of July 1.

McCammon/Bobolia                      Approved.  
Yes:                      Bobolia, Kendig, McCammon,  
   Patterson, Tan  
No:  
Absent:                      Gallas, Gray, James, Miller

**CLOSED SESSION**  
(9:15 a.m. – 10:28 a.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 and that both Item 1, and Closed Session dealt with the subject matter of retiree health benefits; and that the Board had previously disclosed the fact that a number of its members have an interest in retiree health care either as active members of the System, as retired members of the System, or having family members or spouses; and at the Board’s direction staff would attach to the minutes of this meeting a more full statement of those interests that have been disclosed in prior sessions.

Chair Pro-Tem Kendig directed staff to apprise the Board of any notices or communication to members on the System’s website.

**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 10:29 a.m.

ATTEST:

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Clerk

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Chair Pro Tem/Secretary