

**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
August 15, 2008
Wisteria Room at Casa Nueva
260 N. San Antonio Rd.
Santa Barbara, California**

ROLL CALL 9:01 a.m.

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

Trustee Patterson arrived at 9:11 a.m.

PUBLIC COMMENT

There was no general public comment.

**CLOSED SESSION
(9:04 a.m. – 2:55 p.m.)**

Public Employment -- Consider Appointment of Retirement Administrator (Government Code Section 54957(b)(1))

OPEN MEETING

Chair James announced that no reportable action had been taken in closed session.

The meeting adjourned at 2:57 p.m.

ATTEST:

Clerk

Chair

Secretary