

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210  
Santa Barbara, CA 93105

Phone (805) 568-2940  
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**Tom Ford**  
Interim Retirement Administrator



**BOARD OF RETIREMENT**

Chair – Shawn Terris  
Vice Chair – Joni Gray  
Secretary - Vanessa Patterson  
Zandra Cholmondeley  
Joseph Gallas  
Bernice James  
Donald Kendig  
Julie McCammon  
Ward Rafferty  
Gail Marshall  
Frederick Tan

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**MINUTES OF THE BOARD OF RETIREMENT  
SPECIAL MEETING  
April 21, 2009**

**Mesa Room at Canary Hotel  
31 West Carrillo Street  
Santa Barbara, California**

**ROLL CALL 9:01 a.m.**

Members Present: Cholmondeley, Gallas, Gray, James, McCammon,  
Patterson, Rafferty, Terris  
Member Absent: Kendig  
Alternate Absent: Marshall, Tan

**PUBLIC COMMENT**

Receive public comment

**CLOSED SESSION**

*Closed Sessions are not open to the public.*

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

**OPEN MEETING**

With regard to the Selection of Chief Executive Officer Closed Session, no reportable action was taken.

The meeting adjourned at 4:08 p.m.

ATTEST:

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Clerk

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Chair

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Secretary