

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210  
Santa Barbara, CA 93105

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

**Vincent P. Brown**  
Chief Executive Officer



**BOARD OF RETIREMENT**

Chair – Joni Gray  
Vice Chair – Zandra Cholmondeley  
Secretary - Donald Kendig  
Bernice James  
Julie McCammon  
Vanessa Patterson  
Ward Rafferty  
Al Rotella  
Darryl Scheck  
Frederick Tan  
Gail Marshall

---

**AGENDA OF THE BOARD OF RETIREMENT  
OPERATIONS COMMITTEE  
July 23, 2010  
Wisteria Room at Casa Nueva  
260 N. San Antonio Rd.  
Santa Barbara, California**

*The Santa Barbara County Employees' Retirement System is committed to:*

- *fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors; and*
  - *protecting promised benefits through prudent investing; and*
    - *ensuring reasonable expenses of administration.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, or if translation assistance is requested, please contact the Clerk of the Board of Retirement at 805-568-2940.*

Persons desiring to speak on any matter must complete and deliver to the Clerk the form available at the conference room entrance. Matters not listed on the agenda may be addressed at the public comment period.

Roll Call at **10:00 a.m.**

**PUBLIC COMMENT**

Receive public comment.

**MINUTES**

1. Approve Minutes of Operations Committee meeting of May 7, 2010.

## **CLOSED SESSION**

*Closed Sessions are not open to the public.*

**Public Employee Performance Evaluation:** Chief Executive Officer

### **OPERATIONS COMMITTEE**

2. Review proposed Accessibility of Records Policy, amend as deemed appropriate, and recommend adoption of proposed policy by Board of Retirement.
3. Review proposed amendment to Code of Conduct to require Trustees to report meetings or contact with any potential or current service providers, amend as deemed appropriate, and recommend adoption of amended policy by Board of Retirement.
4. Receive and review proposed Interest Crediting and Undesignated Earnings Policy, amend as deemed appropriate, and make recommendations to the Board of Retirement for adoption of a Policy, or request additional information.