

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Vincent P. Brown
Chief Executive Officer



BOARD OF RETIREMENT

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**AGENDA OF THE BOARD OF RETIREMENT
SPECIAL MEETING
September 24, 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 **1:30 p.m.**

PUBLIC COMMENT

Receive public comment

CLOSED SESSION

Closed Sessions are not open to the public.

Public Employment -- Consider Appointment of Retirement Chief Investment Officer (CIO) (Government Code Section 54957(b)(1))

Next regular meeting date is October 27, 2010