



2. Review proposed Conflict of Interest code, and make recommendation to Board of Retirement.

Alan Blakeboro, Esq. Reicker, Pfau, Pyle & McRoy LLP, Board Counsel presented the proposed Conflict of Interest Code to delete SBCERS from the scope of Santa Barbara County code and expand the code to include certain SBCERS staff.

The Committee members discussed the proposed Code changes and directed Mr. Blakeboro to provide clarifications before the Code was submitted to the Board of Retirement for approval.

3. Review Guidelines for Retention and Assignment of Referees, and make recommendation to Board of Retirement.

Alan Blakeboro, Esq. Reicker, Pfau, Pyle & McRoy LLP., Board Counsel and Cristal Rodriguez, Retirement Disability Program Manager presented the Referee Evaluation Process.

The Committee members discussed the Referee Evaluations and proposal to increase the Referee hourly rate from \$125 to \$150.

**MOTION:** Approve the retention of Referees Gould, Harris and Wissley and increase the hourly rate from \$125 to \$150 subject to staff's further study and recommendations regarding the impact of the fee increase on the budget and the recommended timing of the increase.

James/Rotella

Approved by unanimous voice vote by all present.

Yes: Cholmondeley, James,  
Rotella

The Committee also directed staff to write a letter to Mr. Gould describing areas he needed to improve in and also meet with Mr. Gould to discuss them.

The Committee also agreed to keep the referee panel at its current three members unless in the future we lose one of them at which time they would want to hire two additional referees to make it four

4. Discussion of business for future meetings.

The Committee members discussed future agenda items. They agreed the Operations Committee should discuss an excess earnings policy and performance goals and objectives for the CEO. The Committee members agreed they needed direction from the Board to discuss these items.

The meeting adjourned at 3:30 p.m.

ATTEST:

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Clerk

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Chair

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Secretary