

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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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
Frederick Tan
Darryl Scheck
Gail Marshall

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING**

July 30, 2010

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

ROLL CALL 9:02 a.m.

Members Present: Cholmondeley, Gray, James, Kendig, McCammon,
Rafferty, Rotella, Scheck
Member Absent: Patterson
Alternates Absent: Marshall, Tan

Trustee Patterson arrived at 9:07 a.m.

PUBLIC COMMENT

There was no general public comment

CLOSED SESSION

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

OPEN SESSION

CEO Vince Brown announced that the Board had met in Closed Session to consider Appointment of Retirement Chief Investment Officer and had taken no reportable action.

The meeting adjourned at 3:29 p.m.

ATTEST:

Clerk

Chair

Secretary