

**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  
Darryl Scheck  
Frederick Tan  
Gail Marshall

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**MINUTES OF THE BOARD OF RETIREMENT  
SPECIAL MEETING  
September 24, 2010  
Wisteria Room at Casa Nueva  
260 N. San Antonio Rd.  
Santa Barbara, California**

**ROLL CALL 1:38 p.m.**

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

**PUBLIC COMMENT**

There was no general public comment.

**CLOSED SESSIONS**

(1:39 p.m. – 3:20 p.m.)

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

CEO Vince Brown announced that the Board had met in Closed Session and had taken no reportable action.

The meeting adjourned at 3:21 p.m.

ATTEST:

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Clerk

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Chair

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Secretary