

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210
Santa Barbara, CA 93105

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

Lila E. Deeds
Interim Chief Executive Officer



BOARD OF RETIREMENT

Chair – Zandra Cholmondeley
Vice Chair – Ward Rafferty
Secretary - Darryl Scheck
Harry Hagen
Donald Kendig
Vanessa Patterson
Steve Robel
Al Rotella
Janet Wolf
John McMillin
Frederick Tan

**AGENDA OF THE BOARD OF RETIREMENT
OPERATIONS COMMITTEE**

June 28, 2011

**SBCERS Conference Room
3916 State Street, Suite 210
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.

MINUTES

1. Approve Minutes of Operations Committee meeting of May 2, 2011.

OPERATIONS COMMITTEE

2. Consider proposals from the executive search firm candidates and select firm to conduct recruitment for Chief Executive Officer:
 - a. Alliance Resource Consulting.
 - b. CPS HR Consulting.
3. Consider and approve draft Governance Charter for Chief Executive Officer, and/or job description for recruitment purposes.
4. Review and consider other draft Governance Charters, as time permits.

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**AGENDA OF THE BOARD OF RETIREMENT
OPERATIONS COMMITTEE SPECIAL MEETING**

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