

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Santa Barbara, CA 93105

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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

**MINUTES OF THE BOARD OF RETIREMENT
OPERATIONS COMMITTEE**

June 28, 2011

**SBCERS Conference Room
3916 State Street, Suite 210
Santa Barbara, California**

ROLL CALL 1:30 p.m.

Members Present: Hagen, Rotella
Member Absent: Scheck
Alternate Present: Cholmondeley
Counsel Present: Blakeboro

PUBLIC COMMENT

There was no general public comment.

MINUTES

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

MOTION: Approve Minutes of Operations Committee meeting of May 2, 2011 as amended.

Cholmondeley/Hagen Approved by unanimous voice vote of all present
Yes: Cholmondeley, Hagen,
Abstain: Rotella
Absent: Scheck

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.

The Committee received presentations via conference calls from Executive Recruiter Stuart Satow, for CPS HR Consulting; and Managing Partner Eric J. Middleton, for Alliance Resource Consulting.

MOTION: Select Alliance Resource Consulting to conduct recruitment for Chief Executive Officer.

Cholmondeley/Rotella	Approved by unanimous voice vote of all present
	Yes: Cholmondeley, Hagen, Rotella
	Absent: Scheck

- 3. Consider and approve draft Governance Charter for Chief Executive Officer, and/or job description for recruitment purposes.

Continued to July 6, 2011

- 4. Review and consider other draft Governance Charters, as time permits.

Continued to July 6, 2011

The meeting adjourned at 4:07 p.m.

ATTEST:

Clerk

Chair