

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210
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**

July 6, 2011

Continued from June 28, 2011

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

ROLL CALL 1:32 p.m.

Members Present: Hagen, Rotella Scheck
Alternate Present: Cholmondeley
Counsel Present: Blakeboro, Leiderman

Trustee Rotella left the meeting at 4:37 p.m.

PUBLIC COMMENT

There was no general public comment.

OPERATIONS COMMITTEE

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

CEO Lila Deeds, and Counsels Leiderman and Blakeboro addressed issues raised by the Committee.

Continued to July 14, 2011

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

Continued to July 14, 2011

The meeting adjourned at 4:46 p.m.

ATTEST:

Clerk

Chair