

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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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
August 8, 2011
SBCERS Conference Room
3916 State Street, Suite 210
Santa Barbara, California**

ROLL CALL 2:03 p.m.

Member Present:	Hagen
Members Absent:	Scheck, Rotella
Alternate Present:	Cholmondeley
Other Trustees Present:	Robel, Rafferty

PUBLIC COMMENT

There was no general public comment.

OPERATIONS COMMITTEE

1. Chief Executive Officer Recruitment: Receive recruitment timeline and process overview from Alliance Resource Consulting, and provide direction as deemed appropriate.

Alliance Resource Consulting Managing Partner Sherrill Uyeda and Consultant Syldy Tom met with the Committee and received input involving revisions to the recruitment timeline and recruitment profile.

The meeting adjourned at 3:57 p.m.

ATTEST:

Clerk

Chair