

**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

---

**MINUTES OF THE BOARD OF RETIREMENT  
OPERATIONS COMMITTEE SPECIAL MEETING  
October 25, 2011  
SBCERS Conference Room  
3916 State Street, Suite 210  
Santa Barbara, California**

**ROLL CALL 2:02 p.m.**

Members Present: Hagen, Rotella, Scheck  
Alternate Present: Cholmondeley  
Trustees Present: Robel, McMillin

**PUBLIC COMMENT**

There was no general public comment.

**MINUTES**

1. Approve Minutes of Operations Committee meeting of September 26, 2011.

**MOTION:** Approve Minutes of Operations Committee meeting of September 26, 2011.

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

**CLOSED SESSION**  
(2:07 p.m. – 3:30 p.m.)

**PUBLIC EMPLOYMENT -- CEO**  
Pursuant to Government Code Section 54957(b)

**OPEN MEETING**

CEO Lila E. Deeds announced that the Board had met in Closed Session on Public Employment and had taken no reportable action.

The meeting adjourned at 3:31p.m.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chair