

**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 SPECIAL MEETING**

November 7, 2011

**Coach Room, The Upham Hotel
1404 De La Vina Street
Santa Barbara, California**

ROLL CALL 9:00 a.m.

Members Present:	Hagen, Rotella, Scheck
Alternate Present:	Cholmondeley
Trustees Present:	Kendig, Wolf

PUBLIC COMMENT

There was no general public comment.

CLOSED SESSION

(9:03 a.m. - 4:50 p.m.)

PUBLIC EMPLOYMENT -- CEO

Pursuant to Government Code Section 54957(b).

OPEN MEETING

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

The meeting adjourned at 4:52 p.m.

ATTEST:

Clerk

Chair