

**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
SPECIAL MEETING
November 29, 2011
Coach Room, The Upham Hotel
1404 De La Vina Street
Santa Barbara, California**

ROLL CALL 9:05 a.m.

Members Present: Cholmondeley, Hagen, Kendig, Rafferty, Robel,
Rotella, Scheck
Members Absent: Patterson, Wolf
Alternate Present: McMillin
Alternate Absent: Tan

PUBLIC COMMENT

There was no general Public Comment.

CLOSED SESSION

(9:06 p.m. – 4:08 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, had identified a potential CEO candidate, and selected Alliance and the Board Chair as its representatives to negotiate a compensation package with the potential candidate. The Board will review and approve the terms if accepted by the candidate.

The meeting adjourned at 4:09 p.m.

ATTEST:

Clerk

Chair

Secretary