

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**Gary A. Amelio**  
Chief Executive Officer



**BOARD OF RETIREMENT**

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**AGENDA OF THE BOARD OF RETIREMENT  
SPECIAL MEETING  
September 20, 2012  
Board of Supervisors' Conference Room  
105 East Anapamu Street  
Santa Barbara, California**

*The Santa Barbara County Employees' Retirement System is committed to:*

- *fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors; and*
  - *protecting promised benefits through prudent investing; and*
    - *ensuring reasonable expenses of administration.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, or if translation assistance is requested, please contact the Clerk of the Board of Retirement at 805-568-2915.*

Persons desiring to speak on any matter must complete and deliver to the Clerk the form available at the conference room entrance. Matters not listed on the agenda may be addressed at the public comment period.

Roll Call at **12:00 p.m.**

Pledge of Allegiance led by Chair

**PUBLIC COMMENT**

Receive public comment

## INVESTMENTS

1. **Selection of Private Assets Consultant**—Finalists  
Interview consultant candidates for Private Natural Resources and Private Infrastructure.

12:30-1:30	NEPC
1:45-2:45	Meketa Consulting Group
3:00-4:00	Wilshire Associates
4:15-5:15	Hewitt EnnisKnupp

## DISCUSSION AND ACTION

**RECOMMENDATION:** Receive presentations from Private Assets Consultant finalists and select a Private Natural Resources and Private Infrastructure Consultant.

Next regular meeting date is September 26, 2012