

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Gary A. Amelio
Chief Executive Officer



BOARD OF RETIREMENT

Chair – Zandra Cholmondeley
Vice Chair – Ward Rafferty
Harry Hagen
R. Guy Kraines
Steve Robel
Al Rotella
Janet Wolf
John McMillin
Frederick Tan

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING
November 20, 2012
Coastal Room at Employees' University
267 Camino del Remedio
Santa Barbara, California**

ROLL CALL 9:00 a.m.

Members Present: Cholmondeley, Hagen, Kraines, Robel, Rotella, Wolf
Member Absent: Rafferty
Alternates Present: McMillin, Tan
Counsel: Blakeboro
Clerk: Bignell

Trustee Rafferty arrived at 9:39 a.m. Trustee Tan voted as alternate due to vacancy of both General Member seats on the Board of Retirement.

PUBLIC COMMENT

There was no general public comment.

MINUTES

1. Approve Minutes of October 24 2012 regular Board meeting.

MOTION: Approve October 24 2012 regular Board meeting minutes.

Wolf/Robel

Approved by unanimous voice vote of all present.

Yes: Cholmondeley, Hagen,
Kraines, Robel, Rotella, Tan,
Wolf

Absent: Rafferty

Cholmondeley/Rafferty

Approved by roll call vote

Yes: Cholmondeley, Hagen,
Kraines, Rafferty, Rotella,
Wolf

No: Robel, Tan

The meeting adjourned at 2:15 p.m.

ATTEST:

Clerk

Chair

Secretary