

**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

**AGENDA OF THE BOARD OF RETIREMENT
SPECIAL MEETING**

January 18, 2013

**Wisteria Room at Casa Nueva
260 N. San Antonio Road
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 **9:00 a.m.**

Pledge of Allegiance led by Chair

PUBLIC COMMENT

Receive public comment

MINUTES

1. Approve Minutes of December 12, 2012 regular Board meeting.

CONSENT

C-1. Adopt Retirement Report.

	<u>Name</u>	<u>Department</u>	<u>Service Credit</u>	<u>Sick Leave Credit</u>	<u>ARC</u>
	Timothy Barroca	Sheriff	22.33783	0.79487	
	Dana Bentley	Clerk-Recorder-Assessor	33.68805	0.42854	5.00000
	Deborah Cichowlaz	Social Services	15.64889	0.01316	
	Dwight E. Clark	General Services	34.87036	0.95429	
D R	Philip Demerey	Public Works	24.53201	0.53575	
Dis	Mary K. Haberkorn	Sheriff	14.88287	0.18670	
	Sandra Mooney	Sheriff	32.39203	0.11852	
D	Thomas Schneller, Jr.	Carpinteria Summerland Fire	6.12549	0.00000	
	Thomas Stoddard	Treasurer-Tax Collector	38.03184	0.94592	
D	Linda Bishop	Planning & Development	9.25485	0.03656	

D=Deferred
R=Reciprocal
Dis=Disability

BOARD

2. **Honorary Resolution**—Staff
Staff to present a Resolution of Commendation to Lila E. Deeds.

DISCUSSION AND ACTION

RECOMMENDATION: Adopt a Resolution thanking Lila E. Deeds upon her retirement as Santa Barbara County Employees’ Retirement System (“SBCERS”), Assistant Chief Executive Officer, and recognizing her for three decades of service to the employees, retirees and their beneficiaries of the County of Santa Barbara and SBCERS.

3. **Actuarial Consultant Finalists**—EFI Actuaries, Milliman & Segal
Presentations by finalists and interviews.
- a. EFI Actuaries
 - b. Milliman
 - c. Segal

DISCUSSION AND ACTION

RECOMMENDATION: Receive presentations from three finalists, select Actuarial consultant, to begin service effective April 1, 2013, and authorize the Chief Executive Officer to negotiate a final contract with selected firm.

Next regular meeting date is January 23, 2013