

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street, Suite 210
Santa Barbara, CA 93105

Phone (805) 568-2940
Fax (805) 560-1086

Gary A. Amelio
Chief Executive Officer



BOARD OF RETIREMENT

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Vice Chair-Jennifer Christensen
Secretary-Frederick Tan
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John McMillin

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

April 14, 2014

Hart Auditorium at CenCal Health

4050 Calle Real

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 **11:00 a.m.**

Pledge of Allegiance led by Chair

PUBLIC COMMENT

Receive public comment

CLOSED SESSION

Closed Sessions are not open to the public.

PUBLIC EMPLOYMENT – CEO, Pursuant to Government Code § 54957(b)

BOARD

1. Discussion of Structure of CEO recruitment and action to initiate process.

Next regular meeting date is April 23, 2014