

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**BOARD OF RETIREMENT**

Chair-Ward Rafferty  
Vice Chair-Jennifer Christensen  
Secretary-Frederick Tan  
Zandra Cholmondeley  
Harry Hagen  
Mark A. Paul  
Al Rotella  
Janet Wolf  
Steven Johnson  
John McMillin

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

**May 12, 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 **9:00 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. **Office Move**—Interim Management Committee

**DISCUSSION AND ACTION**

**RECOMMENDATION:** Receive and accept a report from the Interim Management Committee on the status and timing of the planned Santa Maria office closure and movement of operations to Santa Barbara and take action as appropriate.

Next regular meeting date is May 28, 2014