

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**Gregory E. Levin, CPA
Interim Chief Executive Officer**



BOARD OF RETIREMENT

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

July 9, 2014

**SBCERS Conference Room
3916 State Street, Suite 210
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

BOARD

1. **Office Tour of 1st Floor Sub-Leased Space**—Gregory Levin, CPA Interim Chief Executive Officer

Gregory Levin, Interim Chief Executive Officer will lead a tour of the current office space on the second floor and vacant sub-leased offices on the first floor of the building at 3916 State Street, Suite 1C. The tour will discuss the System's space utilization and the status of ongoing effort to lease the first or second floor space as determined by the Board at its May 28, 2014 meeting. The tour is scheduled to begin at 11:10 am and conclude at 11:40 am.

DISCUSSION AND ACTION

RECOMMENDATION: Walk through vacant offices and have discussion with Interim Chief Executive Officer regarding space utilization.

Next regular meeting date is July 23, 2014
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