

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**Greg E. Levin**  
Chief Executive Officer



**BOARD OF RETIREMENT**

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**AGENDA OF THE BOARD OF RETIREMENT  
OPERATIONS COMMITTEE MEETING**

**November 21, 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 **1:00 p.m.**

Pledge of Allegiance led by Chair

**PUBLIC COMMENT**

Receive public comment

## MINUTES

1. Approve Minutes of the March 11, 2014 Operations Committee meeting.

## OPERATIONS

2. **Consultant Oversight Policy**—Staff and Counsel

Receive presentation from Eli Martinez and Alan Blakeboro, General Counsel on the development of a Consultant Oversight Policy.

### DISCUSSION AND ACTION

**RECOMMENDATION:** The Operations Committee recommend that the Board of Retirement adopt and approve the Consultant Oversight Policy, as approved by the Operations Committee.

3. **Collection Policy**—Staff and Counsel

Receive presentation from Gregory Levin, CEO and Alan Blakeboro, General Counsel on the implementation of a Collections policy governing debts from members of the System.

### DISCUSSION AND ACTION

**RECOMMENDATION:** The Operations Committee recommend approval of the Collection Policy to the full Board of Retirement or provide direction on necessary modifications to the Collection Policy.

4. **Access to Financial Information Policy**—Staff

Receive presentation from Gregory Levin, CEO on access to Financial Information on the County Financial Information Network.

### DISCUSSION AND ACTION

**RECOMMENDATION:** That the Operations Committee provide direction to staff regarding the draft Access to Financial Information Policy or refer to the Board of Retirement for consideration.