

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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Gary A. Amelio
Chief Executive Officer



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

**MINUTES OF THE BOARD OF RETIREMENT
SPECIAL MEETING
April 14, 2014
Hart Auditorium at CenCal Health
4050 Calle Real
Santa Barbara, California**

ROLL CALL 11:00 a.m.

Members Present: Cholmondeley, Christensen, Hagen, Paul, Rafferty,
Rotella, Tan
Member Absent: Wolf
Alternates Present: Johnson, McMillin
Counsel: Blakeboro
Clerks: Bignell

PUBLIC COMMENT

There was no general public comment.

CLOSED SESSION
(11:02 a.m. to 4:02 p.m.)

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

OPEN MEETING

Counsel Blakeboro announced that the Board had met in Closed Session to discuss confidential personnel matters pertaining to the CEO position and that the Board had taken action to create an *ad hoc* committee to be known as the Interim Management Committee. The charge of the committee is to:

- (a) Act as a liaison to staff;
- (b) Review and approve management decisions recommended by the Assistant CEO;
- (c) Review SBCERS' operations; and
- (d) Make further recommendations to the Board regarding interim management pending selection of a permanent CEO.

Counsel Blakeboro further announced that Chair Rafferty had appointed himself, trustee Christensen and trustee Paul as members of the Interim Management Committee. Counsel Blakeboro further announced that Chair Rafferty had named trustees Hagen and Cholmondeley as additional members of the existing ad hoc committee pertaining to a search for a Private Natural Resources and Infrastructure consultant.

BOARD

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

Discussion and action on this item was deferred until the April 23, 2014 Board meeting.

The meeting adjourned at 4:06 p.m.

ATTEST:

Clerk

Chair

Secretary