

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**Gregory E. Levin, CPA
Interim 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
May 12, 2014
Hart Auditorium at CenCal Health
4050 Calle Real
Santa Barbara, California**

ROLL CALL 9:02 a.m.

Members Present:	Christensen, Hagen, Paul, Rafferty, Wolf
Members Absent:	Cholmondeley, Rotella, Tan
Alternate Present:	Johnson
Alternate Absent:	McMillin
Counsel:	Blakeboro
Clerks:	Brown

PUBLIC COMMENT

SEIU Local No. 620 Field Representative Darryl Scheck addressed the Board on item 1 and expressed concern regarding the planned Santa Maria office closure.

CLOSED SESSION
(9:07 a.m. to 10:30 a.m.)

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

MOTION: Approve the appointment of Greg Levin as interim CEO, subject to Board approval of a written employment contract at its May 28 meeting, and to authorize and direct the Chair to enter into a temporary consulting agreement with Greg Levin to provide management consulting services to the Board, at the rate of \$125 per hour plus mileage at the IRS rate, pending approval of his employment contract, and reporting to the Board's Interim Management Committee.

Wolf/Johnson

Approved by unanimous voice vote of all present.

Yes: Christensen, Hagen, Johnson,
Paul, Rafferty, Wolf

Absent: Cholmondeley, Rotella, Tan

OPEN MEETING

Counsel Blakeboro announced that the Board had met in closed session and taken the above described action.

BOARD

1. Discussion on the status and timing of the planned Santa Maria office closure and movement of operations to Santa Barbara.

After a brief report by the Interim Management Committee on the status of its study of this matter, action on the item was deferred until the May 28, 2014 Board meeting.

The meeting adjourned at 10:58 a.m.

ATTEST:

Clerk

Chair

Secretary