

**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
October 13, 2014
The Boardroom, Upham Hotel
1404 De La Vina Street
Santa Barbara, California**

ROLL CALL 9:00 a.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There was no general public comment.

CLOSED SESSION

(9:05 a.m. to 2:30 p.m.)

PUBLIC EMPLOYMENT -- CEO

Pursuant to Government Code Section 54957(b).

OPEN MEETING

Counsel Blakeboro announced that Board had met in Closed Session to discuss Public Employment -- CEO Recruitment and had taken no reportable action.

The meeting adjourned at 2:35 p.m.

ATTEST:

Clerk

Chair

Secretary