

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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



**BOARD OF RETIREMENT**

Chair- Frederick Tan  
Vice Chair- Harry E. Hagen  
Secretary- Pancho Occiano II  
Trent Benedetti  
Zandra Cholmondeley  
Steve Lavagnino  
Laura Robinson  
Ted Sten  
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**Alternates**  
Gary Blair  
Ryan Sullivan

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

**April 17, 2019**

**SBCERS Conference Room  
3916 State Street, Suite 100  
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 **9:00 a.m.**

Pledge of Allegiance led by Chair

**PUBLIC COMMENT**

Receive public comment.

**MINUTES**

1. Approve Minutes of the April 3, 2019 Operations Committee meeting.

## OPERATIONS

2. **CEO Review Policy**—Staff

Receive presentation on the CEO Review Policy and consideration of final revisions to the review process.

### **DISCUSSION AND ACTION**

**RECOMMENDATION:** That the Operations Committee recommend the CEO review policy with amendments for approval by the full Board of Retirement or provide direction to counsel or staff for further amendment to the policy.

3. **Felony Forfeiture Review Policy**—Staff

Receive presentation from Gregory Levin, CEO, Rebekah Bardakos, Director of Member Services and Alan Blakeboro, General Counsel on the Felony Forfeiture Review Policy.

### **DISCUSSION AND ACTION**

**RECOMMENDATION:** That the Operations Committee recommend the Felony Forfeiture Review Policy, with amendments, for approval by the full Board of Retirement or provide direction to counsel or staff for further amendment or research on the policy.

4. **Employer Records Audit Policy**—Staff

Receive presentation from Gregory Levin, CEO and Alan Blakeboro, General Counsel on the Employer Records Audit Policy.

### **DISCUSSION AND ACTION**

**RECOMMENDATION:** That the Operations Committee recommend the Employer Records Audit Policy, with amendments, for approval by the full Board of Retirement or provide direction to counsel or staff for further amendment or research on the policy.