

**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
Michael Vidal

Alternates

Gary Blair
Ryan Sullivan

AGENDA OF THE BOARD OF RETIREMENT

June 5, 2019

**Valley Room at Employees' University
267 Camino del Remedio
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 805-568-2940.

Persons desiring to speak on any matter must complete and deliver to the Clerk a completed public comment form. The form is available at the conference room entrance prior to the meeting. 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

A. Approve Minutes of May 22, 2019 Regular Board meeting.

CLOSED SESSION

1. **ANNUAL EVALUATION OF PERFORMANCE – CEO**
Pursuant to Government Code Section 54957(b)(1)

BOARD

2. **CEO Compensation** – Board of Retirement Operations Committee

Discussion of Compensation for the Chief Executive Officer

DISCUSSION

RECOMMENDATION: That the Board of Retirement provide direction to the CEO to prepare a resolution setting compensation for the CEO for the period of July 1, 2019 to June 30, 2020 for consideration at the Board of Retirement meeting scheduled on June 26, 2019.

3. **Robin Hill Road Update**—Staff

Presentation by Gregory Levin, SBCERS CEO on the Robin Hill Road project.

DISCUSSION

RECOMMENDATION: That the Board of Retirement receive and file the report and provide direction, if any, as to options for the design of the second floor of the building.

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| Next regular meeting date is June 26, 2019 |
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