



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO/Human Resources
Department No.: 064
For Agenda Of: 5-4-10
Placement: Administrative
Estimated Time:
Continued Item:
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Susan Paul, Assistant CEO/HR Director 568-2815
Jeri Muth, Assistant HR Director 568-2816

SUBJECT: Advisory Commission on Retirement Program Alternatives Appointments

County Counsel Concurrence

As to form: Select Concurrence

Other Concurrence: Select Other

As to form: Select Concurrence

Auditor-Controller Concurrence

As to form: Select Concurrence

Recommended Actions:

That the Board of Supervisors confirm the following members for the limited term (six months) Advisory Commission on Retirement Program Alternatives:

- 1st District Appointee – Walt Hamilton
- 2nd District Appointee – John R. Nelson, Esq.
- 3rd District Appointee – Fletcher Phillips
- 4th District Appointee – Gary Feramisco
- 5th District Appointee – Frank Troise

Background:

On March 23, 2010, the Board of Supervisors created a five-member Advisory Commission on Retirement Program Alternatives. Commission members will serve a six-month term. The Commission will work on the development of alternatives related to providing retirement benefits in the near-term and into the future. The Advisory Commission will create a report and recommendations for the Board of Supervisors' consideration.

Attachments:

Authored by: Susan Paul, Assistant CEO/HR Director

Cc: Robert Geis, Auditor-Controller
Vincent Brown, Administrator, SBCERS
Joni Gray, Chair, Board of Retirement
Michael F. Brown, County Executive Officer, SBC
Susan Paul, ACEO/HR Director
Jason Stillwell, ACEO/Budget Director