

# 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:** County Executive Office

Department No.: 012

For Agenda Of: January 12, 2021

Placement: Departmental

Estimated Tme: 15 Min.

Continued Item:  $N_0$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Director(s) Mona Miyasato, County Executive Officer

Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board

**SUBJECT:** Board of Supervisors Appointments to the Retirement Board

#### **County Counsel Concurrence**

## **Auditor-Controller Concurrence**

As to form: N/A As to form: N/A

# **Other Concurrence:**

As to form: N/A

### **Recommended Actions:**

Consider appointments to the Retirement Board of the Santa Barbara County Employees Retirement System, as follows:

- a) Reappoint Ted Sten to serve on the Retirement Board of the Santa Barbara County Employees Retirement System, to a three-year term ending December 31, 2023; and
- b) Reappoint Trent Benedetti to serve on the Retirement Board of the Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2023.

### **Summary Text:**

The County Executive Office was advised by the Chief Executive Officer of the Santa Barbara County Employees Retirement System, Gregory Levin, that two public member positions on the Retirement Board are set to expire on December 31, 2020, those of Ted Sten and Trent Benedetti.

Ted Sten and Trent Benedetti were appointed to the Retirement Board on January 9, 2018, both to three-year terms ending December 31, 2020. Ted Sten and Trent Benedetti have both indicated their desire to serve another three-year term and their applications are attached to this Board Letter.

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The Chief Executive Officer of the Santa Barbara County Employees' Retirement System will be

available to answer any questions related to the Retirement Board.

**Background:** 

The Retirement Board of the Santa Barbara County Employees Retirement System consists of nine members and two alternates. One member shall be the County Treasurer. Four members are appointed by the Board of Supervisors and pursuant to Government Code Section 31520.1 shall be "...qualified electors of the County who are not connected with the County Government in any capacity, except one may be a Supervisor, and shall be appointed by the Board of Supervisors." One regular member and one alternate are elected by retired members of the system, one regular and one alternate are elected by safety members of the system and two regular members are elected by the general members of the

system. The appointments are for three-year terms.

The Board's other two appointees are Supervisor Steve Lavagnino and Michael Vidal, whose terms will

expire in December 2022.

**Fiscal and Facilities Impacts:** 

Budgeted: N/A

**Special Instructions:** 

Please send copies of the minute order to:

Gregory Levin, CPA, CEO of Santa Barbara County Employees' Retirement System

**Attachments:** 

**Attachment 1: Ted Sten Application** 

**Attachment 2: Trent Benedetti Application** 

**Authored by:** 

Jacquelyne Alexander, Chief Deputy Clerk of the Board: (805) 568-2240

Greg Levin, Chief Executive Officer, Santa Barbara County Employees Retirement System.