

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 2/9/04
Department Name: CA
Department No.: 012
Agenda Date: 2/17/04
Placement: Administrative
Estimate Time: 10 min. on 2/24/04
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator
X-3400

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
X-2240

SUBJECT: Appointment to the Retirement Board of the Santa Barbara County Employees' Retirement System

Recommendation(s):

That the Board of Supervisors:

Set a hearing for February 24, 2004 to consider the appointment or reappointment of one public member to the Retirement Board of the Santa Barbara County Employees' Retirement System.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 6. - A County Government that is Accessible, Open, and Citizen-Friendly and; Goal No. 3. - A Strong, Professionally Managed County Organization.

Executive Summary and Discussion:

The Retirement Board of the Santa Barbara County Employees' Retirement System is responsible for the administration of employee benefits adopted by the Board of Supervisors, to safeguard and invest the assets of the County Retirement System and to provide benefits to retirees.

The Retirement Board consists of nine members and two alternates. Four of the appointments to the Retirement Board are made by the Board of Supervisors and are required to be electors of the County who are not connected to the County in any capacity except that one member may be a Supervisor, who shall be appointed by the Board of Supervisors. The appointments are for three-year terms.

The term of one public member position on the Board of Retirement ended as of December 31, 2003. The Clerk of the Board Office has placed display ads in the Santa Barbara News Press, Santa Maria Times and Lompoc Record seeking individuals interested in serving on the Retirement Board. All of the applications received to date will be included in the Board packet for the hearing of February 24, 2004. Staff is recommending that the Board appoint one public member to the Retirement Board for a three-year term ending December 31, 2006.

Mandates and Service Levels:

The Retirement Board of the Santa Barbara County Employees' Retirement System is mandated by California Government Code Section 31520, as amended.

Fiscal and Facilities Impacts:

The administrative costs associated with the operation of the Retirement Board are provided by the Retirement Fund and the total allocation is approved annually by the Retirement Board per Government Code Section 31580.2

Special Instructions:

Direct the Clerk of the Board to send a minute order to the Retirement Office, attention Marti Strong.