



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 20, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

File Reference No. 20-00816

RE: Consider recommendations regarding the Certification of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement Election Results, as follows:

- a) Approve the certification of the SBCERS General Member Election, and the election of Xiaoli Zhang-King to the General Member (Third Member) position; and
- b) Order that no election be held for Retired Member (Eighth Member) and Alternate Retired Member (Eighth Alternate Member), of the SBCERS Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated members, Zandra Cholmondeley for the position of Eighth Member and Gary Blair for the position of Eighth Alternate Member, of the Board of Retirement.

A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino