



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: Human Resources  
Department No.: 064  
For Agenda Of: 10/24/2006  
Placement: Set Hearing  
Estimate Time: 2 Hrs. on 11/7/06 at  
2:00 PM  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) Michael F. Brown, County Executive Officer, 568-3404  
Contact Info: Susan Paul, Assistant CEO/HR Director, 568-2817  
**SUBJECT: Kroll and Mercer Report on the Santa Barbara County Employees Retirement System (SBCERS)**

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**County Council Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** N/A

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

Set a hearing for November 7, 2006 to:

- 1) Receive and file the Kroll and Mercer Human Resources Consulting Report concerning the independent evaluation of the Santa Barbara County Employees Retirement System (SBCERS), and
- 2) Receive a presentation by Kroll and Mercer Human Resources Consulting regarding the evaluation of SBCERS.
- 3) Provide direction to staff as appropriate.

**Summary:**

Earlier this year the Board directed the County Executive Officer and the Auditor Controller to conduct a review of SBCERS, its financial status, and the impact of post-employment benefits. A full report will be provided prior to the November 7, 2006 Board meeting.

**Background:**

**Fiscal and Facilities Impacts:**

**Kroll and Mercer Report on the Santa Barbara County Employees Retirement System (SBCERS)**

10/24/2006

Page 2 of 2

Budgeted:  Yes  No

**Fiscal Analysis:**

**Staffing Impact(s):**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

**Attachments:**

**Authored by:** Susan Paul

**cc:** County Executive Officer  
Auditor Controller  
County Counsel