BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

IN THE MATTER OF ADOPTION OF	
BYLAWS FOR THE SANTA	Resolution No
BARBARA COUNTY EMPLOYEES'	
RETIREMENT SYSTEM	

WHEREAS, the Santa Barbara County Employees Retirement System ("SBCERS") was established pursuant to the County Employees' Retirement Law of 1937 (Government Code § 31450 et seq.);

WHEREAS, Government Code Section 31525 provides that the Board of Retirement may make regulations consistent with the County Employees' Retirement Law of 1937;

WHEREAS, the Board of Retirement last revised its regulations in the form of Bylaws at its April 17, 2007 meeting;

WHEREAS, Government Code Section 31525 provides that said regulations become effective when approved by the Board of Supervisors.

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Santa Barbara as follows:

- 1) This Board of Supervisors approves the revised Bylaws of the Santa Barbara County Employees' Retirement System adopted by the Board of Retirement at its April 23, 2014 meeting. and
- Such Bylaws of the Santa Barbara County Employees' Retirement System shall be deemed effective upon approval and adoption by this Resolution of the Board of Supervisors.

PASSED AND ADOPTED by the Barbara, State of California, this 19th day AYES: NOES: ABSENT: ABSTAIN:	of August, 2014, by the following vote:
	Chair, Board of Supervisors County of Santa Barbara
Attest:	
CLERK OF THE BOARD OF SUPERVISORS	
By	
Approved as to Form:	
Deputy County Counsel	
Approved as to Form: Interim CEO, SBCERS	
Gregory E. Levin, CPA	