



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:** CEO  
**Department No.:** 012  
**For Agenda Of:** December 10, 2019  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director: Mona Miyasato, County Executive Officer  
Contact Info: Jacquelyne Alexander, Clerk of the Board

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

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form:

**Recommended Actions:**

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

- a) Reappoint Michael Vidal to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2022; and
- b) Reappoint Supervisor Steve Lavagnino to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2022.

**Background and Summary:**

Michael Vidal was appointed to the Retirement Board in January 2016. Mr. Vidal has indicated his desire to serve another full three-year term (letter of interest and application attached). On December 31, 2019 the current term will expire.

Supervisor Steve Lavagnino was appointed to the Retirement Board in January 2019 to fill the unexpired term of former Second District Supervisor Janet Wolf. Supervisor Steve Lavagnino has indicated interest in serving a three-year term. On December 31, 2019 the current term will expire.

The Retirement Board of the Santa Barbara County Employees Retirement System consists of nine members and two alternates. Four of the 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". This appointment is at the discretion of the Board of Supervisors. The appointments are for three year terms.

On January 9, 2018 the County Board of Supervisors appointed Ted Sten and Trent Benedetti to the Retirement Board to serve three year terms, both ending December 31, 2020.

The Chief Executive Officer of the Santa Barbara County Employees' Retirement System, Greg Levin, will be available at the hearing to answer any questions related to the Retirement Board.

**Special Instructions:**

Please send copies of the minute order to:

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

**Attachments:**

**Attachment 1: Michael Vidal Letter of Interest & Original Application**

**Attachment 2: SBCERS Memo Dated October 9, 2019**

**Authored by:**

Jacquelyne Alexander, Chief Deputy Clerk of the Board

**CC:**

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