

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA**

A RESOLUTION APPROVING
AMENDMENT TO ARTICLE VI §600 of
the BYLAWS OF THE BOARD OF
RETIREMENT OF THE SANTA
BARBARA COUNTY EMPLOYEES'
RETIREMENT SYSTEM, SETTING
REGULAR MEETING DATES

Resolution No. _____

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

WHEREAS, the Board of Retirement has authority under §31526(a) of CERL to make bylaws regulating the administrative procedures of the Board of Retirement; and

WHEREAS, on January 24, 2007, the Santa Barbara County Board of Retirement adopted an amendment to Article VI, Section 600 of its Bylaws, changing the date of its regular meeting from the second Wednesday of each month, to the fourth Wednesday of each month unless otherwise ordered by the Board of Retirement; and

WHEREAS, Government Code Section 31525, provides that the Board of Retirement's Bylaws become effective when approved by the Board of Supervisors; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that Article VI, §600 of the Bylaws of the Board of Retirement of the Santa Barbara County Employees' Retirement System is amended to read as follows:

600. Regular Meetings

Regular meetings of the Board shall be held on the fourth Wednesday of each month at a location established by the Board at the beginning of each calendar year, unless the Board orders otherwise. Meetings shall begin at 9:00 a.m. unless otherwise ordered by the Board, except

that the Board may meet in closed session earlier if the published meeting agenda states the time of such closed session.

PASSED AND ADOPTED by the Board of Supervisors of Santa Barbara County, State of California, this ____ day of _____, 2007, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Chair, Board of Supervisors

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

Deputy Clerk (SEAL)

Approved as to Form:

STEPHEN SHANE STARK
COUNTY COUNSEL

By _____