



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: October 4, 2016
Placement: Departmental
Estimated Tme: 15 Min.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer
Contact Info: Michael Allen, Clerk of the Board 568-2240

SUBJECT: Board of Supervisors Appointments to the Retirement Board

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

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

- a) Appoint Suzi Schomer to serve on the Retirement Board of the Santa Barbara County Employees Retirement System, to an unexpired term ending December 31, 2017, effective immediately; and
- b) Appoint Michael Vidal to serve on the Retirement Board of the Santa Barbara County Employees Retirement System to a three year term ending December 31, 2019, effective January 1, 2017.

Summary Text:

The County Executive Office was advised that two public member representatives on the Retirement Board of the Santa Barbara County Employees Retirement System would be leaving their positions; Johnathan Ziegler, effective immediately and Ward Rafferty, effective January 1, 2017. Based on this, a recruitment effort was initiated by an ad hoc, single issue Sub-Committee of the Board (Supervisor Wolf and Supervisor Adam). After an extensive recruitment effort, review of the applications and an interview process, they recommend the appointment of Ms. Suzi Schomer to fill the unexpired term of Jonathan Ziegler ending December 31, 2017, effective immediately.

They further recommend the appointment of Mr. Michael Vidal to fill the vacancy of Ward Rafferty effective January 1, 2017 with a term ending date of December 31, 2019. Applications are included with this Board Letter (Attachment 1 and Attachment 2).

Executive Director of the Retirement Board, Greg Levin, will be available at the hearing to answer questions related to the Retirement Board.

Background:

The Retirement Board of the Santa Barbara County Employees Retirement System consists of nine members and two alternates. One member shall be the County Treasurer. Four members are appointed by the Board of Supervisors and shall be qualified electors of the County, one of which may be a member of the Board of Supervisors. One regular member and one alternate are elected by retired members of the system, one regular and one alternate are elected by safety members of the system and two regular members are elected by the general members of the system. The appointments are for three year terms.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Direct the Clerk of the Board to notify the Retirement Board Office of the appointment.

Attachments:

Attachment 1: Application of Suzi Schomer

Attachment 2: Application of Michael Vidal

Authored by:

Jacquelyne Alexander, Deputy Clerk of the Board: (805) 568-2240