



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: SBCERS
Department No.: 810
For Agenda Of: 4/17/07
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Oscar Peters, 568-2940
Retirement Administrator

SUBJECT: Adoption of Amendment to Section 600 of the Bylaws of the Santa Barbara County Employees' Retirement System

County Counsel Concurrence

As to form:

Auditor-Controller Concurrence

As to form:

Other Concurrence:

As to form:

Recommended Actions:

That the Board of Supervisors:

Adopt Resolution amending Article VI, Section 600, of the Bylaws of the Santa Barbara County Employees' Retirement System. This Resolution changes the regular meeting date of the Board of Retirement from the second Wednesday of each month to the fourth Wednesday of each month, unless otherwise ordered by the Board of Retirement.

Summary Text:

Pursuant to Section 31525 of the County Employees' Retirement Law of 1937, changes to the Bylaws of the Santa Barbara County Employees' Retirement System become effective when approved by the Board of Supervisors. On January 24, 2007, the Board of Retirement voted to change the regular meeting date from the second Wednesday of each month to the fourth Wednesday of each month. It is recommended that Board of Supervisors adopt the attached resolution amending §600 of the Board of Retirement Bylaws, establishing the fourth Wednesday of each month as the regular meeting date.

Background:

Performance Measure:

Fiscal and Facilities Impacts:

Budgeted: Select_Budgeted

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please send a copy of the signed and certified Resolution and Minute Order to Thomas Bignell at the Retirement Office.

Attachments:

Resolution
SBCERS Bylaws

Authored by:

Thomas Bignell

cc: