



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: County Executive
Office
Department No.: 012
For Agenda Of: June 2, 2009
Placement: Set Hearing
Estimated Tme: June 23, 2009, 15 min.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer
Director(s)
Contact Info: Susan Paul, Assistant CEO/HR Director 568-2817
Jeri Muth, Assistant HR Director 568-2816

SUBJECT: Set Hearing to Consider Response to the 2008-09 Grand Jury Report on Santa Barbara County Employees' Retirement System

Recommended Actions:

That the Board of Supervisors:

Set a hearing on the departmental agenda for June 23, 2009 to consider the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled "Santa Barbara County Employees' Retirement System."

Summary Text:

On March 15, 2009, the Civil Grand Jury released a report entitled "Santa Barbara County Employees' Retirement System." The report includes six findings and seven recommendations. The Board of Supervisors was named as the Santa Barbara County government responder to finding six and recommendation six. The Santa Barbara County Employees' Retirement System (SBCERS) was also named as an independent Board responder to findings one through five and recommendation one through six. The response to the Grand Jury report is currently being prepared and will be presented as part of the June 23, 2009 Board hearing.

Background:

Per California Penal Code Section 933 (b), the governing body of the agency, the Board of Supervisors, must respond within 90 days after the issuance of the Grand Jury Report. Therefore, the Board of Supervisors' response must be finalized and transmitted to the Courts and the Grand Jury no later than July 10, 2009.

Fiscal and Facilities Impacts:

There are no fiscal and facilities impacts associated with filing this report.

Attachments:

Grand Jury Report entitled, “Santa Barbara County Employees’ Retirement System”

Authored by:

John Jayasinghe, CEO Fiscal and Policy Analyst

cc:

SBCERS Chief Executive Officer