



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

File Reference No. 22-00974

RE: Consider recommendations regarding the Certification of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement Election Results, as follows:

- a) Approve the certification of the SBCERS Safety and Alternate Safety Member Election, and the election of Paul Uhl to the Safety (Seventh) Member position and Frederick Tan to the Alternate Safety (Seventh) Member position of the SBCERS Board of Retirement; and
- b) Order that no election be held for General (Second) Member of the SBCERS Board of Retirement and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Michael T. Daly, for the position of General (Second) Member of the Board of Retirement.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino