



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 20, 2020

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

SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

File Reference No. 20-00825

RE: Consider recommendations regarding the approval of amended bylaws for the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement, as follows:

- a) Adopt a Resolution approving amended Bylaws of the SBCERS' Board of Retirement; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

- a) Adopted; and

RESOLUTION NO. 20-205

- b) Approved.

The motion carried by the following vote:

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