



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

File Reference No. 23-01106

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 SBCERS General Third Member Election, and the election of Laurie Lee to the General Third Member position of the SBCERS Board of Retirement; and
- b) Order that no election be held for Retired Member (Eighth Member) and Alternate Retired Member (Eighth Alternate Member), of the SBCERS Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated members, Zandra Cholmondeley for the position of Eighth Member and Gary Blair for the position of Eighth Alternate Member, of the Board of Retirement.

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

a) and b) Approved.

The motion carried by the following vote:

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