

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: October 4, 2022

Placement: Administrative

Estimated Time:

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer

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DocuSigned by:

41846F5C725B460.

Contact Info: Jacquelyne Alexander, Clerk of the Board

Greg Levin, Chief Executive Officer, SBCERS

SUBJECT: Board of Supervisors Reappointments to the Retirement Board

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: N/A

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider reappointments to the Retirement Board of the Santa Barbara County Employees Retirement System, as follows:

- a) Reappoint Michael Vidal to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2025; and
- b) Reappoint Supervisor Steve Lavagnino to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2025.

Summary Text:

This item is on the agenda for the Board of Supervisors to consider reappointments to the Santa Barbara County Employees Retirement System, as follows:

Michael Vidal was appointed to the Retirement Board in January 2016. Mr. Vidal has indicated interest in serving another three-year term as seen from Attachment 2. On December 31, 2022 the current term will expire.

Page 2 of 2

Supervisor Steve Lavagnino was appointed to the Retirement Board in January 2019. Supervisor Steve Lavagnino has indicated interest in serving another three-year term. On December 31, 2022 the current term will expire.

These appointments are at the discretion of the Board of Supervisors.

The Board is being asked to reappoint Michael Vidal and Supervisor Steve Lavagnino to serve on the Retirement Board of the Santa Barbara County Employees Retirement System to three-year terms ending December 31, 2025.

Background:

The Retirement Board of the Santa Barbara County Employees Retirement System consists of nine members and two alternates. Four of the members are appointed by the Board of Supervisors and pursuant to Government Code Section 31520.1 shall be "... qualified electors of the County who are not connected with the County Government in any capacity, except one may be a Supervisor, and shall be appointed by the Board of Supervisors". For more information regarding the the Santa Barbara County Employees Retirement System, please visit: www.sbcers.org.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Please send copies of the minute order to:

Gregory Levin, CPA CEO of Santa Barbara County Employees Retirement System

Attachments:

Attachment 1: SBCERS Memo Dated June 30, 2022

Attachment 2: Michael Vidal Letter of Intent

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board

cc:

Greg Levin, Chief Executive Officer, Santa Barbara County Employees Retirement System