



**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 Counsel
Department No.: 0710
For Agenda Of: April 9, 2013
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Dennis A. Marshall x2950
Contact Info: Jerry F. Czuleger x2950

SUBJECT: **Approval of the Conflict of Interest Code of the Santa Barbara County Employees Retirement System**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

That the Board of Supervisors approve the attached proposed amendments to the Conflicts of Interest Code of the Santa Barbara County Employees Retirement System ("SBCERS").

Summary Text:

SBCERS adopted the attached amendments to its Conflicts of Interest Code on May 23, 2012. The amendments clarify which designated positions manage public investments for purposes of Section 87200 of the Government Code. Minutes of the action taken to amend SBCERS' Conflict of Interest Code is attached.

Background:

All public agencies are required by the Political Reform Act of 1974 to:

1. Adopt local conflicts of interest codes identifying the reporting requirements of covered employees; and
2. Review the need for any revisions to their local conflicts of interest codes at least every two years.

The Board of Supervisors is the "code reviewing body" for the SBCERS's Conflict of Interest Code. Government Code Section 87303. Thus, SBCERS's Conflict of Interest Code is not effective until approved by the Board of Supervisors.

Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to:

- Santa Barbara County Employees Retirement System; and
- Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

Minutes (including supporting documents) of the action taken by Santa Barbara County Employees Retirement Systems to amend its Conflict of Interest Code.

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Santa Barbara County Employees Retirement System