



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: CEO
Department No.: 012
For Agenda Of: 9/9/14
Placement: Departmental
Estimated Tme: 15 Min.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Office 
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240

SUBJECT: Board of Supervisors Appointment to the Retirement Board

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider recommendations regarding the Recruitment Process for filling a vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System, as follows:

- a) Receive and file an update on the existing vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System; and
- b) Provide direction to staff regarding the appointment process.

Summary Text:

As of December 12, 2013, the Retirement Board of the Santa Barbara County Employees Retirement System has a vacancy due to the resignation of Board Member R. Guy Kraines. In response to direction from the Board, staff conducted a recruitment effort that included advertising the vacancy over several months in multiple editions of newspapers of general circulation countywide including the Santa Barbara News Press, Santa Barbara Independent, Santa Ynez Valley News, Lompoc Record, Santa Maria Sun and Santa Maria Times. The individual Board Offices also assisted in the outreach effort.

Staff is seeking direction from the Board regarding the recruitment process to fill the unexpired term (Retirement Board Seat #9, Board of Supervisors Appointment) of Mr. Kraines which ends on December 31, 2014.

The process to fill the position is at the discretion of the Board of Supervisors. During the most recent appointment process, the Board chose not to appoint a sub-committee but rather to interview the applicants at a regular meeting of the Board. Alternatively, in the recent past, the Board has appointed a sub-committee charged with reviewing the applications, and as appropriate, making a recommendation to the full Board. Staff is requesting direction regarding the appointment process with respect to this recruitment

Attached (Attachment B) are the applications of four individuals who responded to the recruitment, Trent Benedetti, Paul Coyne, David Novis, and Jonathan Ziegler. Greg Levin, Interim Executive Director of the Retirement Board will be available at the hearing to answer questions if necessary.

Background:

The Retirement Board is composed of nine members and two alternates. One member shall be the County Treasurer. Four members are appointed by the Board of Supervisors and shall be qualified electors of the County, one of which may be a member of the Board of Supervisors. One regular member and one alternate are elected by retired members of the system, one regular and one alternate are elected by safety members of the system and two regular members are elected by the general members of the system. The appointments are for three year terms.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Direct the Clerk of the Board to notify the Retirement Board Office of the appointment as appropriate.

Attachments:

A - Applications of Trent Benedetti, Paul Coyne, David Novis, and Jonathan Ziegler

Authored by:

Michael Allen, Chief Deputy Clerk of the Board
568-2240