BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

IN THE MATTER OF APPROVING	
AMENDED BYLAWS OF THE	Resolution No
SANTA BARBARA COUNTY	
EMPLOYEES' RETIREMENT	
SYSTEM BOARD OF RETIREMENT	

WHEREAS, the Santa Barbara County Employees Retirement System ("SBCERS") was established pursuant to the County Employees' Retirement Law of 1937 (Government Code § 31450 et seq.);

WHEREAS, Government Code Section 31525 provides that the Board of Retirement may make regulations consistent with the County Employees' Retirement Law of 1937;

WHEREAS, the Board of Retirement last revised its regulations in the form of Bylaws at its June 25, 2018 and June 24, 2020 meetings;

WHEREAS, Government Code Section 31525 provides that said regulations become effective when approved by the Board of Supervisors.

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Santa Barbara as follows:

- 1) This Board of Supervisors approves the amended Bylaws of the Santa Barbara County Employees' Retirement System Board of Retirement adopted by the Board of Retirement at its August 18, 2020 meeting; and
- 2) Such Bylaws of the Santa Barbara County Employees' Retirement System Board of Retirement shall be deemed effective upon approval and adoption of this Resolution of the Board of Supervisors.

Chair, Board of Supervisors County of Santa Barbara	
	County of Santa Barbara

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,

State of California, this 20th day of October, 2020, by the following vote:

Approved as to Form: GREGORY E. LEVIN, CPA SBCERS CEO

By:

Digitally signed by glevin@sbcers.org DN: cn=glevin@sbcers.org Date: 2020.10.08 13:35:54-07'00'

SBCERS CEO