## BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

IN THE MATTER OF APPROVING AMENDED BYLAWS OF THE SANTA BARBARA COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF RETIREMENT

Resolution No. 20-205

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.

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:

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Chair, Board of Supervisors County of Santa Barbara

Attest:

CLERK OF THE BOARD OF SUPERVISORS

Deputy Clerk

Approved as to Form: MICHAEL C. GHIZZONI

COUNTY COUNSEL

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v: Victoria Parks Tuttle

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Deputy County Counsel

Approved as to Form: GREGORY E. LEVIN, CPA

SBCERS CEO

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

SBCERS CEO