

Legislation Details (With Text)

File #: 09-00271 **Version**: 2

Type: Agenda Item Status: Departmental Agenda

File created: 3/18/2009 In control: BOARD OF SUPERVISORS

On agenda: 4/7/2009 Final action:

Title: HEARING - Consider recommendations regarding County of Santa Barbara/ Santa Barbara County

Employees Retirement System Joint Retirement Workshop, as follows: (EST. TIME: 2 HRS. 30 MIN.)

a) Conduct a joint workshop with the Board of Retirement regarding retirement issues;

b) Appoint a committee to work with Santa Barbara County Employees' Retirement System representatives (to be appointed by the Board of Retirement) to work together to develop options regarding retirement funding and appoint the following County staff to the committee: the Auditor Controller; the Assistant CEO/Budget Director; the Assistant CEO/HR Director; and the Assistant HR

Director; and

c) Direct County representatives to work with Santa Barbara County Employees' Retirement System representatives to draft a recommended policy regarding the distribution of excess earnings by the

Board of Retirement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter 4/7/09, 2. SBCERS Presentation, 3. Staff Presentation, 4. Board Letter 3/24/09

Date	Ver.	Action By	Action	Result
3/24/2009	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass
	2			

HEARING - Consider recommendations regarding County of Santa Barbara/Santa Barbara County Employees Retirement System Joint Retirement Workshop, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Conduct a joint workshop with the Board of Retirement regarding retirement issues;
- b) Appoint a committee to work with Santa Barbara County Employees' Retirement System representatives (to be appointed by the Board of Retirement) to work together to develop options regarding retirement funding and appoint the following County staff to the committee: the Auditor Controller; the Assistant CEO/Budget Director; the Assistant CEO/HR Director; and the Assistant HR Director; and
- c) Direct County representatives to work with Santa Barbara County Employees' Retirement System representatives to draft a recommended policy regarding the distribution of excess earnings by the Board of Retirement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE [Enter body here.]

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