

130 Robin Hill Road, Suite 100 Goleta, CA 93117

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Gregory E. Levin, CPA Chief Executive Officer

BOARD OF RETIREMENT

Chair-Michael Daly
Vice Chair-Harry E. Hagen
Secretary-Laurie Lee
Robert Bianchi
Zandra Cholmondeley
Dustin Dodgin
Steve Lavagnino
Paul Uhl
Michael Vidal

Alternates

Gary Blair Frederick Tan

October 23, 2024 Board of Retirement Real Property Management Committee Special Meeting

Santa Barbara County Employees' Retirement System SBCERS Board Room, 130 Robin Hill Road, Goleta, CA 93117

The Santa Barbara County Employees' Retirement System is committed to:

- fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors;
 - and protecting promised benefits through prudent investing;
 - and ensuring reasonable expenses of administration.

Minutes

Roll Call at 12:35 p.m.

Members Present: Blair, Uhl, Vidal

Alternate Present: Dodgin

Clerk: Couture Counsel: Rodriguez

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of the Minutes

Approve Minutes of the October 15, 2024 Real Property Management Committee Meeting.

MOTION: Approve Minutes of the October 15, 2024 Real Property Management Committee Meeting.

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Motion moved by Vidal and motion seconded by Blair.

Approved by voice vote. Yes: Blair, Uhl, Vidal.

1. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Property: Assessor's Parcel Number: 073-050-015 130 Robin Hill Road,

Goleta, CA

Agency Negotiators: Gregory Levin, SBCERS CEO and Miles Waters of Radius

Commercial Real Estate

Negotiating Parties: Gene Deering of Radius Commercial Real Estate for Bardex

Corporation

Under Negotiation: Price, Tenant Improvements, and Terms of Lease Agreement

OPEN SESSION

Counsel Rodriguez announced the Committee met in Closed Session to discuss item 1 and took no reportable action.

Meeting adjourned at 1:02 p.m.		
Clerk		
		Chair