

SBCERS

Santa Barbara County Employees' Retirement System

DATE: April 24, 2024

TO: SBCERS Board of Retirement

FROM: SBCERS Board of Retirement Operations Committee

RE: **Trustee Education Policy**

Recommended Action:

That the Board of Retirement approve the Trustee Education Policy with amendments as recommended by the Operations Committee, or provide direction to the Operations Committee and staff for further amendment or research on the policy.

Summary:

The purpose of this Trustee Education Policy is to establish guidelines and procedures for the Trustees of the Santa Barbara County Employees' Retirement System that recognize and affirm the importance of education to the success of fulfilling their fiduciary responsibilities.

Pursuant to the Trustee Education Policy and at the request of the Operations Committee, the CEO and Clerk of the Board will encourage trustees to report to the Board, either in writing or during Public Comment, about knowledge gained from conferences and insight on who should attend in the future.

This review cycle, there are no substantive proposed revisions to the Policy, with the exception of the recommendation that the Policy be scheduled for review at least every five years consistent with the Board's Policy Development Process.

Attachments:

- Proposed Trustee Education Policy 2024 - Redline
- Proposed Trustee Education Policy 2024 - Proposed