
**December 12, 2023 Board of Retirement
Real Property Management Committee Meeting**
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.*

Roll Call at 9:31 a.m.

Members Present: Blair, Cholmondeley, Sten

Alternate Absent: Uhl

Clerk Present: Couture

Counsel Present: Blakeboro, Rodriguez

Pledge of Allegiance.

Public Comment

No public comment.

1. 130 Robin Hill Rd Building Management Update

Presentation by Amy Devers and Kristie Chapman of Westerley Real Estate Group regarding 130 Robin Hill Road property.

DISCUSSION: SBCERS CEO Greg Levin introduced the item and Amy Devers and Kristie Chapman presented the item and responded to questions from the Committee.

MOTION: Receive and file updated financial review and property management items presented by Amy Devers and Kristie Chapman of Westerley Real Estate Group regarding the 130 Robin Hill Road property.

Motion moved by Sten and motion seconded by Blair. Approved by voice vote.
Yes: Blair, Cholmondeley, Sten.

Minutes

Approve Minutes of the October 24, 2023 Real Property Management Committee Special Meeting.

Motion: Approve Minutes of the October 24, 2023 Real Property Management Committee Special Meeting.

Motion moved by Sten and motion seconded by Cholmondeley. Approved by voice vote.
Yes: Blair, Cholmondeley, Sten.

2. Potential Project/Cost Manager for Robin Hill Rd Buildout

Presentation from Greg Levin on Dan Underwood from Underwood Management Resources, Inc. as a potential project/cost manager for the construction.

DISCUSSION: SBCERS CEO Greg Levin introduced the item. Dan Underwood presented the item and responded to questions from the Committee.

The Committee took no action.

3. Plan Proposal and Status of Tenant Improvements

Presentation from Paul Poirier, of Paul Poirier + Associates Architects, on plan proposals and progress for tenant improvements of the 1st and 2nd floor offices.

DISCUSSION: Paul Poirier presented the item and responded to questions from the Committee.

The Committee took no action.

Meeting adjourned at 10:47 a.m.

Clerk

Chair