



Santa Barbara County Employees' Retirement System

DATE: May 15, 2023 **Agenda Item # 1**

TO: SBCERS Real Property Management Committee

FROM: Brian Richard, Assistant CEO

RE: Meeting Schedule of the Real Property Management Committee

Recommended Action:

Receive and approve the proposed schedule for the 2023 regular meetings of the Real Property Management Committee.

Summary:

In March 2023, the Board of Retirement ("Board") established the Real Property Management Standing Committee pursuant to SBCERS Bylaw 705(b) with duties and responsibilities regarding the long-term oversight functions of the properties owned or leased by SBCERS, including Robin Hill Road.

As a standing committee, the Real Property Management Standing Committee shall adopt a regular meeting schedule for the remainder of the year. In addition to regular meetings, due to the nature and timing considerations of lease offers, staff will schedule and properly notice special meetings as needed.

Attachments:

- Proposed 2023 Meeting Schedule