

130 Robin Hill Road, Suite 100
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Gregory E. Levin, CPA
Chief Executive Officer

BOARD OF RETIREMENT

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

Alternates

Gary Blair
Frederick Tan

**May 2, 2024 Real Property Management Committee
Special Meeting**

SBCERS Conference Room, 130 Robin Hill Road, Suite 100, 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 9:33 a.m.

Members Present: Blair, Uhl, Vidal
Alternate Present: Dodgin
Counsel Present: Rodriguez
Clerk Present: Couture

Pledge of Allegiance.

Public Comment

No Public Comment.

Minutes

Approve Minutes of the April 16, 2024 Real Property Management Committee Meeting.

Motion: Approve Minutes of the April 16, 2024 Real Property Management Committee Meeting.

Motion moved by Blair and motion seconded by Uhl. 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 Steve Brown of Radius Group
Commercial

Negotiating Parties: Frontier Technology Inc via Cushman & Wakefield

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

OPEN SESSION

Deputy General Counsel Rodriguez announced the Committee met in Closed Session to discuss item 1. The Committee authorized the CEO to enter into written agreement with the tenant.

Meeting adjourned at 9:40 a.m.

Clerk

Chair