



Santa Barbara County Employees' Retirement System

DATE: April 5, 2023

Agenda Item # 1

TO: SBCERS Board of Retirement Operations Committee

FROM: Gregory Levin, CPA 

RE: Chief Executive Officer Charter

Recommended Action:

That the Operations Committee recommend the Chief Executive Officer Charter for approval by the full Board of Retirement or provide direction to staff for further amendment or research on the policy.

Summary:

The purpose of the Chief Executive Officer Charter is to set forth duties and responsibilities of the Chief Executive Officer. This year the charter was updated to include responsibilities related to the management of the limited liability corporation established to hold SBCERS real property. Staff also recommends that the Chief Executive Officer Charter be scheduled for review at least every five years; a change from every three years.

Attachments:

- Proposed Chief Executive Officer Charter Redline
- Proposed Chief Executive Officer Charter