



Santa Barbara County Employees' Retirement System

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**DATE:** April 5, 2023 **Agenda Item # 4**

**TO:** SBCERS Board of Retirement Operations Committee

**FROM:** Cristal Rodriguez, Deputy General Counsel

**RE:** **Vice Chair Charter**

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**Recommended Action:**

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

**Summary:**

The Board of Retirement Vice Chair Charter sets forth the duties and responsibilities of the Board Vice Chair. There are no substantive proposed changes, with the exception of the recommendation that the charter be scheduled for review at least every five years; a change from every three years.

**Attachments:**

- Proposed Board of Retirement Vice Chair Charter Redline
- Proposed Board of Retirement Vice Chair Charter