



Santa Barbara County Employees' Retirement System

DATE: April 5, 2023

Agenda Item # 3

TO: SBCERS Board of Retirement Operations Committee

FROM: Cristal Rodriguez, Deputy General Counsel

RE: **Board Chair Charter**

Recommended Action:

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

Attachments:

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