

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

130 Robin Hill Road, Suite 100
Goleta, CA 93117

Phone (877) 568-2940
Fax (805) 695-2755

**Gregory E. Levin, CPA
Chief Executive Officer**



BOARD OF RETIREMENT

Chair- Michael Vidal
Vice Chair- Steve Lavagnino
Secretary-Michael Daly
Trent Benedetti
Zandra Cholmondeley
Harry E. Hagen
Laurie Lee
Ted Sten
Paul Uhl

Alternates

Gary Blair
Frederick Tan

**AGENDA OF THE BOARD OF RETIREMENT
Real Property Management Committee
July 12, 2023**

**SBCERS Board Room
130 Robin Hill Road
Goleta, CA 93117**

Zoom: <https://sbcers-org.zoom.us/j/88165344363>

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.*

Public Participation

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- a. **Attend the Meeting in Person:** Complete and deliver to the Clerk of the Board a public comment form. The form is available at the conference room entrance prior to the meeting.
- b. **Read comment into the record at the meeting:** Submit your comment to the Clerk of the Board via email prior to the close of an agenda item at clerkoftheboard@sbcers.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment. Comments received after an agenda item will be placed into record and distributed appropriately.
- c. **By Zoom or Phone:** If you would like to make a comment via Zoom or phone, please email clerkoftheboard@sbcers.org with your name and which item you would like to speak on.

Matters not listed on the agenda may be addressed during the public comment period.

Disability Access

The SBCERS Board Room is located on the ground floor of 130 Robin Hill Road, Goleta, CA 93117. The Board Room is wheelchair accessible. Accessible public parking is available at the building.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Retirement by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board of Retirement by emailing clerkoftheboard@sbcers.org or calling 1-877-568-2940.

Roll Call at **9:30 a.m.**

Pledge of Allegiance led by Chair.

PUBLIC COMMENT

Receive public comment.

MINUTES

A-1. Approve Minutes of the May 15, 2023 Real Property Management Committee Meeting.

OPERATIONS

1. **SBCERS Board Room Rules and Regulations** – Staff

Presentation from Dani Couture, SBCERS Communications Manager, on the proposed SBCERS Board Room rules, regulations, and fees.

DISCUSSION

RECOMMENDATION: Receive and file the update from Dani Couture and provide direction to staff for further action.

2. **Westerlay Real Estate Group Status**

Presentation from Amy Devers of Westerlay Real Estate Group on the current financial status and other related topics on the management of 130 Robin Hill Rd. building.

DISCUSSION

RECOMMENDATION: Receive and file the update from Amy Devers and provide direction to staff for further action.

3. **Radius Commercial Real Estate Update —Staff**

Presentation from Miles Waters from Radius, on the status of Robin Hill Road leasing.

DISCUSSION AND ACTION

RECOMMENDATION: Receive and file the update from Radius Commercial Real Estate and/or provide direction to staff for further action.

CLOSED SESSION

4. **CONFERENCE WITH LEGAL COUNSEL**

ANTICIPATED LITIGATION – Government Code Section 54956.9(d)(4)
Possible initiation of litigation – one matter.

Next Real Property Management Committee meeting date is October 10, 2023
--