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**January 17, 2024 Board of Retirement  
Real Property Management Committee Meeting**  
SBCERS Board 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 9:34 a.m.**

Members Present: Blair, Cholmondeley, Sten

Alternate Absent: Uhl

Counsel Present: Rodriguez (remote)

Clerk Present: Couture

Trustee Uhl arrived at 10:06 a.m.

**Pledge of Allegiance.**

**Public Comment**

No Public Comment.

**Minutes**

Approve Minutes of the December 12, 2023 Real Property Management Committee Meeting.

**MOTION:** Approve Minutes of December 12, 2023 Real Property Management Committee Meeting.

Motion moved by Sten and motion seconded by Cholmondeley. Approved by voice vote.

Yes: Blair, Cholmondeley, Sten

**1. 130 Robin Hill Rd Building Management Update**

Presentation by Brian Richard, SBCERS Assistant CEO, regarding the 130 Robin Hill Road property.

**DISCUSSION:** Brian Richard presented the item and responded to questions from the Committee. SBCERS CEO Greg Levin and architect Paul Poirier also responded to questions from the Committee. Steve Brown of Radius Commercial Real Estate addressed the Committee.

The Committee took no action.

**2. Radius Commercial Real Estate Update**

Presentation by Miles Water and Steve Brown of Radius Commercial Real Estate regarding the 130 Robin Hill Road potential leasing activities.

**DISCUSSION:** Miles Waters and Steve Brown of Radius Commercial Real Estate presented the item and responded to questions from the Committee. Architect Paul Poirier addressed the Committee.

The Committee took no action.

**3. Plan Proposal and Status of Tenant Improvements**

Presentation from Paul Poirier, of Paul Poirier + Associates Architects, on plan proposals and progress for tenant improvements of the 1st and 2nd floor offices.

**DISCUSSION:** Paul Poirier presented the item and responded to questions from the Committee. Steve Brown of Radius Group Real Estate addressed the Committee.

The Committee took no action.

**1. 130 Robin Hill Rd Building Management Update**

The Committee revisited item 1.

**DISCUSSION:** CEO Greg Levin addressed the Committee and responded to questions.

The Committee took no action.

**4. 2024 Real Property Management Committee Regular Meeting Schedule**

Presentation from Brian Richard, Assistant CEO, on the proposed schedule of meetings for the 2024 calendar year.

**DISCUSSION:** Brian Richard presented the item and responded to questions from the Committee.

**MOTION:** Adopt the recommended regular meeting schedule for the 2024 calendar year.

Motion moved by Sten and motion seconded by Cholmondeley. Approved by voice vote. Yes: Blair, Cholmondeley, Sten.

Meeting adjourned at 10:42 a.m.

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Clerk

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Chair