

SBCERS

Santa Barbara County Employees' Retirement System

DATE: April 26, 2023

Agenda Item # 3

TO: SBCERS Board of Retirement

FROM: SBCERS Board of Retirement Operations Committee

RE: **Board Chair Charter**

Recommended Action:

That the Board of Retirement approve the Board Chair Charter with proposed revisions as recommended by the Operations Committee or provide direction to staff or the Operations Committee 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