

# SBCERS

Santa Barbara County Employees' Retirement System

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**DATE:** April 26, 2023

**Agenda Item # 1**

**TO:** SBCERS Board of Retirement

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

**RE:** **Chief Executive Officer Charter**

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**Recommended Action:**

That the Board of Retirement approve the Chief Executive Officer 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 purpose of the Chief Executive Officer Charter is to set forth duties and responsibilities of the Chief Executive Officer. This year the charter was updated to include responsibilities related to the management of the limited liability corporation established to hold SBCERS real property. Staff also recommends that the Chief Executive Officer Charter be scheduled for review at least every five years; a change from every three years.

**Attachments:**

- Proposed Chief Executive Officer Charter Redline
- Proposed Chief Executive Officer Charter