

SBCERS

Santa Barbara County Employees' Retirement System

DATE: April 3, 2024

TO: SBCERS Board of Retirement Operations Committee

FROM: Dani Couture, Communications Manager

RE: Trustee Education Policy

Recommended Action:

That the Operations Committee recommend the Trustee Education Policy with proposed revisions for approval by the Board of Retirement or provide direction to staff for further amendment or research on the policy.

Summary:

The purpose of this Trustee Education Policy is to establish guidelines and procedures for the Trustees of the Santa Barbara County Employees' Retirement System that recognize and affirm the importance of education to the success of fulfilling their fiduciary responsibilities.

This review cycle, there are no substantive proposed revisions to the Policy, with the exception of the recommendation that the Policy be scheduled for review at least every five years; a change from every three years, but consistent with the Board's Policy Development Process.

Attachments:

- Proposed Trustee Education Policy 2024 - Redline
- Proposed Trustee Education Policy 2024 - Proposed