

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**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

**MINUTES OF THE BOARD OF RETIREMENT
OPERATIONS COMMITTEE MEETING**

June 7, 2023

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

Roll Call at **9:15 a.m.**

Members Present: Lavagnino, Tan, Vidal

Alternate Present: Daly

Counsel Present: Rodriguez

Clerk Present: Couture

Pledge of Allegiance led by Chair.

PUBLIC COMMENT

No public comment.

MINUTES

A-1. Approve Minutes of April 5, 2023 Operations Committee meeting.

MOTION: Approve Minutes of April 5, 2023 Operations Committee meeting.

Motion: Vidal

Second: Tan

Approved by voice vote.

Yes: Lavagnino, Tan, Vidal

OPERATIONS

1. **Record Retention Policy**—Staff

Presentation from Cristal Rodriguez, Deputy General Counsel, on the Record Retention Policy.

DISCUSSION: Deputy General Counsel Cristal Rodriguez presented the item and responded to questions from the Committee. SBCERS CEO Gregory Levin also responded to questions from the Committee.

MOTION: Recommend the Record Retention Policy with proposed revisions for approval by the Board of Retirement.

Motion: Vidal

Second: Tan

Approved by voice vote.

Yes: Lavagnino, Tan, Vidal

2. **New Earning Codes**—Staff

Presentation by Rebekah Bardakos, Member Services Director, on new earning codes created by Santa Barbara County for a Chief Pilot Allowance (CFL) in the Air Support Unit and a Family Leave uncompensated leave code (FLR).

DISCUSSION: Rebekah Bardakos presented the item and responded to questions from the Committee. Deputy General Counsel Rodriguez also responded to questions from the Committee.

MOTION: Recommend that the Board of Retirement approve Resolution 2023-04 adding earnings codes CFL and FLR to the schedule of earnings codes with classification as either included or excluded as items of compensation earnable pursuant to Government Code Section 31461 and pensionable compensation pursuant to Government Code Section 7522.34 as set forth in the accompanying resolution.

Motion: Vidal

Second: Tan

Approved by voice vote.

Yes: Lavagnino, Tan, Vidal

CLOSED SESSION

3. **Annual Evaluation of Performance – Chief Executive Officer**

Pursuant to Government Code Section 54957(b)(1)

OPEN SESSION

SBCERS CEO Gregory Levin announced the Committee met in Closed Session to discuss item 3 and took no reportable action.

Meeting adjourned at 11:45 a.m.

Clerk

Chair