
**July 19, 2024 Board of Retirement
Real Property Management Committee Meeting**
Santa Barbara County Employees Retirement System
SBCERS Board Room, 130 Robin Hill Road, 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 9:30 a.m.

Members Present: Blair, Vidal

Member Absent: Uhl

Alternate Present: Dodgin

Counsel: Rodriguez

Clerk: Couture

Alternate Committee Member Trustee Dodgin voted in place of Trustee Uhl.

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of Minutes

Approve Minutes of the June 4, 2024 Real Property Management Committee Special Meeting.

MOTION: Approve Minutes of the June 4, 2024 Real Property Management Committee Special Meeting.

Motion moved by Blair and motion seconded by Dodgin. Approved by voice vote.

Yes: Blair, Dodgin, Vidal. Absent: Uhl.

1. Status of Improvements

Presentation from Paul Poirier, of Paul Poirier + Associates Architects, Dan Underwood of Underwood Management Resources, and Niels Thorlaksson of Frank Schipper Construction regarding progress on tenant improvements on the 1st and 2nd floor vacant office spaces.

DISCUSSION: Brian Richard, SBCERS Assistant CEO, introduced the item and responded to questions from the Committee. Paul Poirier, Dan Underwood, and Niels Thorlaksson addressed the Committee and responded to questions.

The Committee took no action.

Meeting adjourned at 10:06 a.m.

Clerk

Chair