

SBCERS

Santa Barbara County Employees' Retirement System

DATE: April 26, 2023

Agenda Item # 4

TO: SBCERS Board of Retirement\

FROM: SBCERS Board of Retirement Operations Committee

RE: Vice Chair Charter

Recommended Action:

That the Board of Retirement approve the Vice 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 Vice Chair Charter sets forth the duties and responsibilities of the Board Vice Chair. There are no substantive proposed changes, with the exception of the recommendation that the charter be scheduled for review at least every five years; a change from every three years.

Attachments:

- Proposed Board of Retirement Vice Chair Charter Redline
- Proposed Board of Retirement Vice Chair Charter