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**April 3, 2024 Board of Retirement
Operations Committee Meeting**

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

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- a. **Attend the physical meeting site:** Those desiring to speak on any matter must complete and deliver a completed public comment form to the Clerk of the Board. The form is available at the conference room entrance prior to the meeting.
- b. **Read comment into the record at the meeting:** Submit your comment to the Clerk of the Board via email prior to the close of an agenda item at clerkoftheboard@sbcers.org. Please state in your email that you would like your statement "read into the record." Every effort will be made to read your comment. Comments received after an agenda item will be placed into record and distributed appropriately.
- c. **By Zoom or Phone:** If you would like to make a comment via Zoom or phone, please email clerkoftheboard@sbcers.org with your name and which item you would like to speak on. Matters not listed on the agenda may be addressed at the public comment period.

Disability Access

The SBCERS Board Room is located on the ground floor of 130 Robin Hill Road, Goleta, CA 93117. The Board Room is wheelchair accessible. Accessible public parking is available at the building.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Retirement by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board of Retirement by emailing clerkoftheboard@sbcers.org or calling 1-877-568-2940.

Agenda

Times shown are for informational purposes only and are subject to change. Additionally, items are sometimes taken out of order as the meeting progresses in order to avoid downtime, and manage around time-certain items.

Roll Call

9:00 AM

Pledge of Allegiance

Public Comment

Receive public comment.

Approval of the Minutes

Approve Minutes of the June 7, 2023 Operations Committee Meeting.

1. Review of Operations Committee 2024 Work Plan 9:05 AM

Presenter: Cristal Rodriguez

Presentation from Cristal Rodriguez, Deputy General Counsel, on the 2024 work plan for the Operations Committee and a proposed schedule of meetings.

DISCUSSION AND ACTION

RECOMMENDATION: That the Operations Committee receive the report and provide direction for the 2024 work plan and adopt a regular meeting schedule.

2. Trustee Education Policy 9:15 AM

Presenter: Dani Couture

Presentation from Dani Couture, Communications Manager on the recommended changes to the Trustee Education Policy.

DISCUSSION AND ACTION

RECOMMENDATION: 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.

3. Trustee Travel Policy 9:35 AM

Presenter: Rico Pardo

Presentation from Rico Pardo, Controller on the recommended changes to the Trustee Travel Policy.

DISCUSSION AND ACTION

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

4. Compensation Earnable and Pensionable Compensation Policy 9:55 AM

Presenter: Rebekah Bardakos

Presentation from Rebekah Bardakos, Director of Member Services, on the recommended changes to the Compensation Earnable and Pensionable Compensation Policy.

DISCUSSION AND ACTION

RECOMMENDATION: That the Operations Committee recommend the Compensation Earnable and Pensionable Compensation Policy with proposed revisions for approval by the Board of Retirement or provide direction to staff for further amendment or research on the policy.

5. Service Provider Selection Policy

10:15 AM

Presenter: Greg Levin

Presentation from Greg Levin, CEO on the recommended changes to the Service Provider Selection Policy.

DISCUSSION AND ACTION

RECOMMENDATION: That the Operations Committee recommend the Service Provider Selection Policy with proposed revisions for approval by the Board of Retirement or provide direction to staff for further amendment or research on the policy.

6. Conflict of Interest Code

10:35 AM

Presenter: Cristal Rodriguez

Presentation from Cristal Rodriguez, Deputy General Counsel on the recommended changes to the Conflict of Interest Code.

DISCUSSION AND ACTION

RECOMMENDATION: That the Operations Committee recommend the Conflict of Interest Code with proposed revisions for approval by the Board of Retirement or provide direction to staff for further amendment or research on the policy.

Meeting adjourns.

10:55 AM