

130 Robin Hill Road, Suite 100  
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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

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**October 24, 2023 Board of Retirement**  
**Real Property Management Committee Special Meeting**  
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.*

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](mailto: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](mailto: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](mailto: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**

**9:30 AM**

**Pledge of Allegiance**

## **Public Comment**

Receive Public Comment.

## **Minutes**

Approve Minutes of the October 10, 2023 Real Property Management Committee meeting.

### **1. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR 9:35 AM**

*Pursuant to Government Code Section 54956.8*

**Property:** Assessor's Parcel Number 073-050-015, 130 Robin Hill Road. Goleta, CA

**Agency Negotiators:** Gregory Levin, SBCERS CEO; Miles Waters, Radius Commercial;  
Steve Brown, Radius Commercial

**Negotiating Parties:** Cornerstone Medical Associates

**Under Negotiation:** Price, Tenant Improvements, and Terms of Lease Agreement