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Gregory E. Levin, CPA
Chief Executive Officer

BOARD OF RETIREMENT

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Alternates

Gary Blair
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**October 9, 2024 Board of Retirement
Real Property Management Committee Special 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.*

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

3:00 PM

Pledge of Allegiance.

Public Comment

Receive Public Comment.

Approval of the Minutes

Approve Minutes of the August 13, 2024 Real Property Management Committee Meeting.

1. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR 3:05 PM

Presenters: Radius Commercial Real Estate

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 and Miles Waters of Radius Commercial Real Estate

Negotiating Parties: Gene Deering of Radius Commercial Real Estate for Bardex Corporation

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

2. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR 3:25 PM

Presenters: Radius Commercial Real Estate

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 and Miles Waters of Radius Commercial Real Estate

Negotiating Parties: Cornerstone Medical Associates

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

Meeting adjourns.

3:45 PM