
**August 13, 2024 Board of Retirement
Real Property Management Committee Regular 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.*

Roll Call at 9:46 a.m.

Members Present: Blair, Uhl

Member Absent: Vidal

Alternate Present: Dodgin

Clerk: Couture

Counsel: Rodriguez

Alternate Voting Member Dodgin voted in place of Trustee Vidal. Trustee Blair chaired the meeting. Trustee Vidal arrived at 9:49 a.m.

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of Minutes

Approve Minutes of the July 19, 2024 Real Property Management Committee Meeting.

MOTION: Approve Minutes of the July 19, 2024 Real Property Management Committee Meeting.

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

Yes: Blair, Dodgin, Uhl.

Absent: Vidal.

1. 130 Robin Hill Rd Building Management Update

Presentation by Brian Richard, SBCERS Assistant CEO, regarding the 130 Robin Hill Road property.

DISCUSSION: Brian Richard presented the item and responded to questions from the Committee.

The Committee took no action.

2. Radius Commercial Real Estate Update

Presentation by Brian Richard, Assistant CEO, regarding the 130 Robin Hill Road potential leasing activities.

DISCUSSION: Brian Richard introduced the item. Miles Waters of Radius Commercial Real Estate Group addressed the Committee and responded to questions. Brian Richard also responded to questions.

The Committee took no action.

3. Plan Proposal and Status of Tenant Improvements

Presentation from Paul Poirier of Paul Poirier + Associates Architects and Dan Underwood of Underwood Project Management on plan proposals and progress for tenant improvements of the 1st and 2nd floor offices.

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

The Committee took no action.

Meeting adjourned at 10:18 a.m.

Clerk

Chair