
**June 4, 2024 Board of Retirement
Real Property Management Committee 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.*

Minutes

Roll Call at 9:34 a.m.

Members Present: Blair, Uhl, Vidal
Alternate Present: Dodgin
Clerk Present: Couture
Counsel Present: Rodriguez

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of the Minutes

Approve Minutes of the May 2, 2024 Real Property Management Committee Special Meeting.

MOTION: Approve Minutes of the May 2, 2024 Real Property Management Committee Special Meeting.

Motion moved by Blair and motion seconded by Uhl. Approved by voice vote.
Yes: Blair, Uhl, 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 introduced the item. Kristy Chapman and Amy Devers of Westerlay Property Management addressed and responded to questions from the Committee. Paul Poirier, Architect, was also present and responded to questions from the Committee.

The Committee took no action.

2. Status of Tenant Improvements

Presentation from Paul Poirier of Paul Poirier + Associates Architects and Dan Underwood of Underwood Management Resources regarding progress on tenant improvements on the 1st and 2nd floor vacant office spaces.

DISCUSSION: Brian Richard, SBCERS ACEO, introduced the item. Paul Poirier and Dan Underwood addressed and responded to questions from the Committee.

The Committee took no action.

3. Review of Robin Hill Project

Presentation by Greg Levin, SBCERS CEO of a review and analysis of the Robin Hill Road property tenant improvements.

DISCUSSION: Greg Levin presented the item and responded to questions from the Committee. Paul Poirier, Architect, also responded to questions from the Committee.

The Board took no action.

Meeting adjourned at 10:45 a.m.

Clerk

Chair