

# SBCERS

Santa Barbara County Employees' Retirement System

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**DATE:** June 26, 2024  
**TO:** SBCERS Board of Retirement  
**FROM:** SBCERS Board of Retirement Operations Committee  
**RE:** **Real Property Management Committee Charter**

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## **Recommendation**

That the Board of Retirement approve the Real Property Management Committee Charter with proposed revisions as recommended by the Operations Committee or provide direction to staff or the Committee for further amendment or research on the policy.

## **Summary**

The Charter was first adopted by the Board in April 2023, after the Board of Retirement established the Real Property Management Standing Committee and outlines the duties and responsibilities regarding the long-term oversight functions of the properties owned or leased by SBCERS, including Robin Hill Road. The proposed changes grant broader authority to the Committee to review and approve lease proposals, terminations, and resolution of tenant matters.

## **Attachments**

- Real Property Management Committee Charter 2024
- Real Property Management Committee Charter 2024 - Redline