

130 Robin Hill Road, Suite 100 Goleta, CA 93117

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Gregory E. Levin, CPA Chief Executive Officer

BOARD OF RETIREMENT

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Alternates Gary Blair Frederick Tan

October 15, 2024 Board of Retirement Real Property 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.

Minutes

Roll Call at 9:32 a.m.

Members Present: Blair, Uhl, Vidal

Alternate Absent: Dodgin

Counsel: Rodriguez Clerk: Couture

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of the Minutes

Approve Minutes of the October 9, 2024 Real Property Management Committee Special Meeting.

MOTION: Approve Minutes of the October 9, 2024 Real Property Management Committee Special Meeting.

Motion moved by Blair and motion seconded by Uhl. Yes: Blair, Uhl, Vidal.

1. 130 Robin Hill Rd Property Management Update

Presentation by Brian Richard, SBCERS Assistant CEO, on the 130 Robin Hill Road property management update.

DISCUSSION: Brian Richard presented the item and responded to questions from the Committee. SBCERS CEO Greg Levin also responded to questions from the Committee.

The Committee took no action.

2. Radius Commercial Real Estate Update

Presentation from Miles Waters from Radius Commercial Real Estate on the commercial market leasing environment.

DISCUSSION: Brian Richard introduced the item and Miles Waters presented the item. Both responded to questions from the Committee. SBCERS CEO Greg Levin also responded to questions from the Committee.

The Committee took no action.

3. Status and Tour of Vacant Suite Improvements

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

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

The Committee took no action.

Meeting adjourned at 10:30 a.m.			
Clerk	_		
			 Chair