## RESOLUTION OF THE BOARD OF RETIREMENT SANTA BARBARA COUNTY EMPLOYEES' RETIREMENT SYSTEM COUNTY OF SANTA BARBARA CALIFORNIA

COUNTY OF SANTA BARBARA, CALIFORNIA	
RESOLUTION SETTING CEO ) COMPENSATION FOR ) Resolution 2023-05 THE FISCAL YEAR 2023-24 )	
WHEREAS, the County Employees' Retirement Law of 1937 governs operations of the Santa Barbara County Employees' Retirement System; and	
WHEREAS, the Board of Retirement of the Santa Barbara County Employees' Retirement System (SBCERS) is the Governing Board of SBCERS; and	
WHEREAS, the SBCERS Board of Retirement may appoint personnel that are employees of the County of Santa Barbara pursuant to California Government Code Section 31522.1 and,	
WHEREAS, the SBCERS Board of Retirement may appoint an administrator who is a County employee, herein referred to as CEO, pursuant to California Government Code Section 31522.2 and,	
WHEREAS, Section 31522.2 further provides that the position of administrator shall not be subject to the County Civil Service or merit system rules but shall be included in the salary ordinance or salary resolution adopted by the Board of Supervisors for the compensation of officers and employees and,	
NOW, THEREFORE, IT IS HEREBY RESOLVED that	
1. The Board of Retirement hereby sets the hourly pay rate of the SBCERS CEO at equal to the lessor of an increase of 2% from the previous hourly rate of \$120.108 or the salary band maximum, effective pay period 2023-15, which rate of pay is within the salary range for the CEO position established by the County salary ordinance.	
PASSED AND ADOPTED by the Board of Retirement of the Santa Barbara County Employees' Retirement System, this 28th day of June 2023, by the following vote:	
Ayes:	
Noes:	
Abstention:	

Absent:

	Chair of the Board of Retirement
ATTEST:	
Clerk of the Board of Retirement	
APPROVED AS TO FORM:	
Board Counsel	
APPROVED AS TO CONTENT:	
Chief Executive Officer	