

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**Gregory E. Levin, CPA  
Chief Executive Officer**



**BOARD OF RETIREMENT**

Chair- Harry E. Hagen  
Vice Chair- Al Rotella  
Secretary- Janet Wolf  
Zandra Cholmondeley  
Jennifer Christensen  
Pancho Occiano II  
Suzi Schomer  
Frederick Tan  
Michael Vidal  
**Alternates**  
John McMillin  
Ryan Sullivan

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**AGENDA OF THE BOARD OF RETIREMENT  
SPECIAL MEETING UNDER G.C. 54956  
March 17, 2017**

**Goleta Library  
500 N. Fairview Avenue  
Goleta, CA 93117**

Persons may address the Board of Retirement in person or by using the remote video testimony system located at the Goleta Library at 500 N. Fairview Avenue, Goleta CA 93117 or at the Santa Maria Radisson at 3455 Skyway Drive, Santa Maria CA 93455.

Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period.

*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.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, or if translation assistance is requested, please contact the Clerk of the Board of Retirement at 805-568-2940.*

Roll Call at **11:00 a.m.**

Pledge of Allegiance led by Chair

## **PUBLIC COMMENT**

Receive public comment

### **BOARD**

#### **1. Internal Revenue Service Reporting – Staff**

Presentation by Gregory Levin, CPA CEO on the System's 1099-R reporting for the calendar year ending December 31, 2016 and potential future payroll calendar changes.

#### **DISCUSSION**

**RECOMMENDATION:** Receive and accept the report and direct staff to implement a payroll schedule for 2017 consisting of 11 payments, February 1 through December 1, with the January 2018, payment payable on January 2, 2018 or other appropriate action.

Next regular meeting dates are March 22-23, 2017
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