



Santa Barbara Courthouse

RETIRED EMPLOYEES OF SANTA BARBARA COUNTY

(A non-profit organization — Incorporated 1977)

POST OFFICE BOX 30401

SANTA BARBARA, CALIFORNIA 93130-0401

RETIRED EMPLOYEES OF SANTA BARBARA COUNTY

BOARD OF DIRECTORS MEETING AGENDA:

Tuesday January 23, 2018 at Chase Bank, Santa Barbara from 9:30am to 12:30am

- A. Review/Approve Minutes of regular Board meeting of 11-30-2017. Annette/Board
- B. Announcements: Annette
- C. Treasurer's Report: Tony
- D. Membership Report: Rory
- E. Newsletter Editor's Report/next issue update: Rory
- F. Retirement Board Update: Zandra
- G. Secretary's Report: Mark
- H. New Business:
 - 1. SBCERS request for follow-up meeting
 - 2. Upcoming SBCERS pre-retirement meetings
 - 3. St. Pats party, Dodger tickets and LA Trip ideas
 - 4. 2018 CRCEA conference planning including presentations, timeline, budget, solicitations, etc.
 - 5. Social Security/Medicare premium increases discussion.
 - 6. New Retirement Board trustee
 - 7. My Senior Health Plan interests
- I. Adjournment:

NEXT MEETING – DATE/ TIME: