



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**

Friday, February 16, 2018 at Chase Bank, Santa Barbara from 9:30am to 12:30am

- A. Review/Approve Minutes of regular Board meeting of 1-23-2018. 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. Upcoming SBCERS meeting agenda
 - 2. SBCERS pre-retirement meeting
 - 3. St. Pats party planning, Dodger Trip, On Your Feet trip.
 - 4. 2018 CRCEA conference planning: presentations, timeline, budget, sponsors and update to-do list.
 - 5. My Senior Health Plan request update?
 - 6. NY Mellon Bank conference sponsorship?

I. Adjournment:

NEXT MEETING – DATE/ TIME: