



*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  
AGENDA: BOARD OF DIRECTORS MEETING  
Friday 1:00pm, July 27 2018 at Chase Bank, Santa Barbara**

- A. Review/Approve Minutes of regular Board meeting of June 15, 2018 All
- B. Announcements: Annette
- C. Treasurer's Report: Tony
- D. Association Membership Report: Rory
- E. Newsletter Editor's Report: Rory
- F. Retirement Board Update: Zandra
- G. New Business:
  - 1. Association trip updates including On Your Feet and Dodger game.
  - 2. September (9-18-18) luncheon update. Speaker is Joe Holland
  - 3. Do we want to include another activity before or after Christmas? Ideas?
  - 4. Health Care Oversight Committee report from Zandra and Scott Turnbull. Update on SBCERS scheduling informational meetings with RESBC/retired employees re. upcoming health care changes.
  - 5. Discussion of alternating luncheons between North & South County or adding an event or lunch in Santa Maria.
  - 6. Discussion of originating RESBC trips in north county with stops in Santa Barbara etc. Mark B. to present info from Silverado Stages in SLO.

Adjournment:

**NEXT MEETING – DATE/ TIME:**