

**AGENDA OF THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY (RESBC)  
GENERAL MEMBERSHIP MEETING & LUNCHEON, FRIDAY DECEMBER 11, 2009  
Elks Lodge, 150 N. Kellogg Avenue, Goleta**

**ROLL CALL: 11:00 A.M.**

1. Approve Minutes of Regular Board Meeting of November 21, 2009
2. Treasurer's Report Jim Murr
3. Retirement Board Report Zandra Cholmondeley
4. CRCEA Conference Planning Report Zandra Cholmondeley
5. New Business
  - a. Election of Directors and Officers for 2010 (Mohr)
  - b. Thanks and best wishes to retiring Director Hugh Oliver (Sarquilla, *et al.*)
  - c. Thanks and best wishes to former Retirement Board Member Shawn Terris (Cholmondeley, *et al.*)
6. Adjournment

**NEXT BOARD MEETING: SATURDAY JANUARY 16, 2010, 9:30 A.M.  
PUBLIC WORKS CONFERENCE ROOM, 123 E. ANAPAMU ST., SANTA BARBARA**