

**AGENDA FOR THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY  
BOARD OF DIRECTORS MEETING, JANUARY 16, 2010  
County Public Works Engineering Building  
123 East Anapamu St., Santa Barbara**

**ROLL CALL: 9:30 A.M.**

1. Approve Minutes of Board & General Membership Meeting of December 11, 2009
2. Thanks, recognition and best wishes for retiring Director Hugh Oliver
3. Treasurer's Report Jim Murr
  - a. Options for investment of funds currently held at Morgan Stanley (from 11/21/09)
4. Retirement Board Report Zandra Cholmondeley
5. CRCEA Conference Planning Report Zandra Cholmondeley
6. Newsletter Editor's Report Al Gately
7. Nominating Committee Report (vacant)
  - a. Select new Committee Chair
8. Membership Report Elizabeth Ruhge
9. Luncheon Report Ruth Varner
10. Secretary's Report Greg Mohr
11. Old Business
12. New Business
13. Adjournment

**NEXT MEETING SATURDAY, FEBRUARY 20, 2010, 9:30 A.M.  
County Public Works Engineering Building, 123 E. Anapamu St., Santa Barbara**