

**AGENDA FOR THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY
BOARD OF DIRECTORS MEETING, FEBRUARY 20, 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 January 16, 2010
2. Treasurer's Report Jim Murr
 - a. Options for reinvestment of funds in Morgan-Stanley account
3. Retirement Board Report Zandra Cholmondeley
4. CRCEA Conference Planning Report Zandra Cholmondeley
5. Newsletter Editor's Report Al Gately
6. Nominating Committee Report (vacant)
7. Membership Report Elizabeth Ruhge
8. Luncheon Report Ruth Varner
9. Secretary's Report Greg Mohr
10. Old Business
 - a. Getting members involved in Health Oversight Committee and searching for better insurance plans
11. New Business
12. Adjournment

**NEXT MEETING SATURDAY, MARCH 20, 2010, 11:00 A.M.
Pea Soup Andersen's, Buellton**