

**AGENDA FOR THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY
BOARD OF DIRECTORS MEETING, APRIL 17, 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 March 20, 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

NOTE: If you're planning on attending the conference and haven't filled out a registration form, please plan to do so at the meeting, or mail one prior to the meeting if you'll be absent
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, MAY 15, 2010, 9:30 A.M.

PUBLIC WORKS CONFERENCE ROOM, 123 E. ANAPAMU ST., SANTA BARBARA