

**AGENDA FOR THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY
BOARD OF DIRECTORS MEETING, AUGUST 21, 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 June 18, 2010 (revised) and the regular Board Meeting of July 17, 2010
2. Treasurer's Report Jim Murr
 - a. Consider reinvestment of funds currently held in MorganStanley SmithBarney account
3. Retirement Board Report Zandra Cholmondeley
4. Newsletter Editor's Report Al Gately
5. Nominating Committee Report (vacant)
6. Membership Report Elizabeth Ruhge
7. Luncheon Report Ruth Varner
8. Secretary's Report Greg Mohr
9. Old Business
 - a. Reporting of health insurance subsidies on monthly retirement benefit statements (Hugh Oliver & Greg Mohr)
 - b. Getting members involved in Health Oversight Committee (HOC) and searching for better insurance plans for retirees
 - i) Report on HOC meetings held in Santa Barbara on July 20 and August 3 & 17, 2010 (Zandra Cholmondeley & Greg Mohr)
 - ii) Report on second meeting with SBCERS staff, and county staff and benefits consultants, held in Santa Barbara on August 16, 2010 (Elizabeth Ruhge & Greg Mohr)
10. New Business
11. Adjournment

**NEXT MEETING FRIDAY, SEPT. 17, 2010, 11:00 A.M., FOLLOWED BY
QUARTERLY LUNCHEON AND GENERAL MEMBERSHIP MEETING
ELKS LODGE, 150 N. KELLOGG AVE., GOLETA**