

**AGENDA FOR THE RETIRED EMPLOYEES OF SANTA BARBARA COUNTY
BOARD OF DIRECTORS MEETING, SATURDAY, OCTOBER 16, 2010
County Public Works Engineering Building 1st Floor Conference Room
123 East Anapamu St., Santa Barbara**

ROLL CALL: 9:30 A.M.

1. Approve Minutes of Board & General Membership Meeting of September 17, 2010
2. Announcements
3. Treasurer's Report Jim Murr
 - a. Consider reinvestment of funds currently held in MorganStanley SmithBarney account
4. Retirement Board Report Zandra Cholmondeley
5. Newsletter Editor's Report Al Gately
 - a. Request for bids on printing and handling (Greg Mohr & Zandra Cholmondeley)
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. Reporting of health insurance subsidies on monthly retirement benefit statements (Hugh Oliver & Greg Mohr)
 - b. Review duties and responsibilities of officers and committee chairs (Greg Mohr)
11. New Business
12. Adjournment

**NEXT MEETING SATURDAY, NOVEMBER 20, 2010, 9:30 A.M.
PUBLIC WORKS CONFERENCE ROOM, 123 E. ANAPAMU ST., SANTA BARBARA**