

SANTA BARBARA COUNTY EMPLOYEES' RETIREMENT SYSTEM

SACRS DELEGATE APPOINTMENT POLICY

I. PURPOSE

The purpose of this SACRS Delegate Appointment Policy is to make uniform a policy for appointment of a voting delegate to the semi-annual convention of the State Association of County Retirement Systems ("SACRS").

II. OBJECTIVE

To fulfill the obligation of SBCERS to appoint a delegate to vote on its behalf with respect to SACRS business.

III. POLICY GUIDELINES

The following policy shall govern selection of the voting delegate of the SBCERS Board to act as its representative at each semi-annual SACRS convention.

1. At its regular meeting immediately prior to each SACRS convention, the Board shall select a delegate and at least one alternate to act as its voting delegate.
2. The selected delegate or alternate(s) shall be Board members or the SBCERS CEO.
3. To the extent that information is available regarding the business meeting agenda at the time the delegate and alternate(s) are selected, the Board shall provide direction as to issues presented by the agenda.
4. Following selection of a delegate and alternate(s) by the Board, the CEO shall promptly communicate to SACRS the identity of the delegate and alternates(s) pursuant to the SACRS Bylaws.

Whoever acts as the SBCERS delegate pursuant to this policy may consult with staff and other Board members present prior to casting votes. Whenever possible, prior Board direction shall be obtained before casting a vote on a significant legislative proposal affecting SBCERS or with respect to similar issues of widespread public concern. In such circumstances, the SBCERS delegate shall abstain from voting until Board direction has been obtained. Where Board direction has been provided, the voting delegate shall vote in accordance with Board direction.

IV. AMENDMENT HISTORY

This policy was adopted by the Retirement Board on October 23, 2013 and revised on April 27, 2016.