

LAFCO

Santa Barbara Local Agency Formation Commission

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Date October 1, 2020 (Agenda)

Title

Executive Officer Recruitment;
Santa Barbara County Employees' Retirement System

Dear Members of the Commission

RECOMMENDATION

Receive report on executive officer recruitment and consider approval of a Resolution of Application for LAFCO to join the Santa Barbara County Employees' Retirement System ("SBCERS").

DISCUSSION

LAFCO is in the process of hiring a new executive officer and one of the steps necessary to make that process a success is for LAFCO to join SBCERS in order to offer employee pension benefits. This process is proceeding and it is hoped to have the Commission hire a new executive officer at the November 5 regular Commission meeting.

The Resolution of application for LAFCO to join SBCERS is attached. The Commission is asked to approve the Resolution, which must be by a two-thirds vote of the Commission (5 voting members). If approved by the Commission, the SBCERS Board may approve LAFCO's application at the Board's regular meeting on October 28. LAFCO's membership in SBCERS will be effective on November 1st or the date of the Executive Officer's employment, whichever occurs last.

Please contact me if you have any questions.

Sincerely,



William M Dillon

Interim Executive Officer

Commissioners: Craig Geyer, Chair ♦ Roger Aceves ♦ Cynthia Allen ♦ Jay Freeman ♦ Joan Hartmann ♦ Steve Lavagnino
Holly Sierra ♦ Shane Stark ♦ Etta Waterfield, Vice-Chair ♦ Roger Welt ♦ Das Williams ♦ **Executive Officer: William Dillon**

BUSINESS ITEM NO. 1

**RESOLUTION OF THE SANTA BARBARA COUNTY LOCAL AGENCY
FORMATION COMMISSION**

**A RESOLUTION PROVIDING FOR THE)
INCLUSION OF THE COMMISSION AS)
A DISTRICT EMPLOYER IN THE SANTA)
BARBARA COUNTY EMPLOYEES')
RETIREMENT SYSTEM PURSUANT TO)
GOVERNMENT CODE SECTION 31557(b))**

Resolution No. _____

WHEREAS, the Santa Barbara Local Agency Formation Commission ("LAFCO" or the "Commission") seeks to participate in the Santa Barbara County Employees' Retirement System ("SBCERS") as a district employer so that it may enroll employees in a SBCERS pension plan.

WHEREAS, LAFCO is a "district" authorized to participate as an employer of SBCERS as defined by Government Code Section 31468(e).

WHEREAS, district employees may be included as members of SBCERS upon adoption of a resolution by the district's governing body by a two third's vote and by subsequent approval by the Board of Retirement pursuant to Government Code Section 31557(b).

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Pursuant to Government Code Section 31557(b), the Commission hereby resolves and requests admission of LAFCO as a district employer of SBCERS and the enrollment of its eligible employees as members of SBCERS effective on the first day of the calendar month after consent to this resolution by the SBCERS Board of Retirement.

In making the election to participate as an employer in SBCERS, the Commission further resolves and agrees that, upon consent of the SBCERS Board of Retirement to its participation as an SBCERS employer, it is bound by all applicable provisions of the County Employees Retirement Law of 1937, Government Code Sections 31450 et seq. (the "CERL") applicable to district employers, including but not limited to provisions pertaining to the funding of required employer contributions as determined by the Board of Retirement contained in Government Code

Sections 31585, 31585.2 and 31586, as well as all applicable SBCERS policies and procedures pertaining to district employers.

PASSED AND ADOPTED by the Commission, this 1st day of October, 2020 by the following vote:

AYES:

NOES:

ABSENT:

By: _____
Craig Geyer, Chair
Santa Barbara County Local Agency Formation Commission

Date: _____

ATTEST:

Jacquelyne Alexander, Clerk
Santa Barbara County Local Agency Formation Commission