

AGENDA

SBCAG Executive Committee

Thursday September 10, 2009

9:00 a.m. – 10:30 a.m.

**Buellton Planning Department Conference Room
107 West Highway 246
Buellton**

- 1. Call to Order**
- 2. Public Comment**
- 3. OPEB Retiree Health Insurance Benefits**

Receive a report on OPEB (Other Post Employment Retiree Health Benefits) requirements under PEMCHA (Public Employees Medical and Hospital Care Act) and options for meeting equal contribution requirements for retiree health insurance benefits.

- 4. FY 2008-09 SBCAG Audit**

Meet with SBCAG auditors (Moss, Levy & Hartzheim) to discuss FY 2008-09 fiscal audit.

- 5. Santa Barbara County Employees Retirement System Contribution Rates**

Receive report on options for addressing SBCERS investment losses and proposed response to the Retirement Board.

- 6. Adjourn**