

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210  
Santa Barbara, Ca 93105

Phone (805) 568-2940  
Fax (805) 560-1086

**Oscar Peters**  
Retirement Administrator



**BOARD OF RETIREMENT**  
Chair – Donald Kendig  
Vice Chair – Bernice James  
Secretary - Kate Silsbury  
George Bobolia  
Joseph Gallas  
Joni Gray  
Julie McCammon  
Shawn Terris  
Robert Bible  
Ron Bruns

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**AGENDA OF THE BOARD OF RETIREMENT  
REGULAR MEETING  
January 11, 2006  
Wisteria Room at the Casa Nueva  
260 N. San Antonio Rd.  
Santa Barbara, California 93110**

Persons desiring to speak on any matter must complete and deliver to the Clerk the form available at the conference room entrance. Matters not listed on the agenda may be addressed at the public comment period.

1. **ROLL CALL**           **9 a.m.**
2. Election of Officers for 2006
  - a. Chair
  - b. Vice-Chair
  - c. Secretary

**PUBLIC COMMENT PERIOD**

3. Receive public comment

**MINUTES**

4. Approve Minutes of Regular Board meeting of December 14, 2005

**INVESTMENTS**

*Consider reports and presentations on retirement system investments; including but not limited to listed reports and take appropriate action as is deemed necessary by the Board to cause timely decisions including: instructions to staff, investment managers, consultants or custodian; increase or decrease funds managed; or amendment or termination of contracts.*

No investment items are scheduled at time of agenda preparation

## BOARD

5. Receive and adopt Statement of Decision denying the appeal of Troy Marino to purchase ARC credit based on the 3% at 55 formula
6. Receive and file report of Election results. Board of Supervisor appointments will be a verbal report.
7. Confirm that retired Plan 2 members are eligible for the \$5,000 death benefit.
8. Adopt policy that members receiving annuity benefits be entitled to cost of living adjustments and that the benefit be computed on the total on deposit.
9. Consider report by Ennis Knupp and provide direction to the Administrator.
10. **Closed session pursuant to Government Code Section 54957(b)** Personnel issues Consider the Retirement Administrator's self Evaluation and proceed to develop an evaluation.

## DISABILITIES

*Regarding disability matters: Shall be considered in CLOSED HEARING. Interested parties may request these matters to be discussed in a session open to the public. CONFIDENTIAL REPORTS are distributed only to the Board.*

### **Closed session pursuant to 54956.9(a) Pending litigation**

11. Update on the matter of Sharon Harrison v. Retirement Board of SBCERS
12. Update on the matter of Caroline Kuizenga v. Retirement Board of SBCERS

### **Open Session**

13. Approve and adopt Findings of Fact, Conclusions of Law and Decision denying Enrique De la Cruz a service connected disability retirement.
14. Approve and adopt Findings of Fact, Conclusions of Law and Decision granting Ralph DeVane a service connected disability retirement.
15. Approve and adopt Findings of Fact, Conclusions of Law and Decision denying Mary Rodrigo a service connected disability retirement.
16. Receive and file the Disability Status Report

**ADMINISTRATOR**

17. Administrator's Report

- a. Portfolio Status Report
- b. Departmental Activities report
- c. Informational item from press media
- d. GASB 43 reporting *This report will be delivered separate from this packet*

18. Present items to Administrator for future agenda consideration

19. Receive and file Retirement Report

	<u>Name</u>	<u>Retirements</u> <u>Dept.</u>	<u>Service Credit</u>	<u>Sick</u> <u>Leave Credit</u>	<u>ARC</u>
	Linda Baker	Superior Court	14.46286	0.44458	
D	Barbara Bosch	APCD	11.50213	0.00034	
D	Dolly Dickinson	ADMHS	9.34368	0.00201	
D	Kathleen Hardy	Public Works	5.57706	0.21824	
	Ruben Medina	Sheriff	32.66877	0.77121	
	John Pusley	Public Works	35.92879	0.77217	
	Denise Vogel	Social Services	13.88470	0.39736	
	Brenda Waterman	Social Services	16.02817	0.01330	
	Barbara Wilcox	Sheriff	30.38632	0.29251	

D=Deferred  
R=Reciprocal

Next regular meeting date is February 8, 2006
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**Addendum to**

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**BOARD**

20. Direct the Retirement Administrator to provide a response to SACRS Legislative Committee regarding amendment to AB 1568(Torrico)
21. Approve trustee attendance at RREEF Client Seminar January 26-28, 2006 and reimbursement for reasonable expenses.