

**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  
Ted Tedesco  
Shawn Terris  
Robert Bible  
Pauline Coleman

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**AGENDA OF THE BOARD OF RETIREMENT  
REGULAR MEETING  
March 9, 2005**

Santa Barbara County Board of Supervisors Conference Room  
105 East Anapamu Street, 4<sup>th</sup> Floor  
Santa Barbara, California 93101

*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.**

**PUBLIC COMMENT PERIOD**

2. *Persons desiring to speak on non-agenda items must complete and deliver to the Clerk prior to the commencement of this comment period the form which is available at the conference room entrance*

**MINUTES**

3. Approve Minutes of Regular Board meeting of February 9, 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.*

4. Interview manager finalists and select one to manage the small cap value allocation  
9:15 a.m.            Barrow Hanley  
9:45 a.m.            Dimensional Fund Advisors  
10:15 a.m.           Wedge Capital
5. Receive and file Quarterly Report for the period ended December 31, 2004

## **DISABILITIES**

### **TIME CERTAIN OF 11:30 A.M.**

*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.*

6. Darla Downs: Consider the report and recommended decision of the referee and any timely filed objections and adopt Findings of Fact, Conclusions of Law, and Recommended Decision granting a service-connected disability retirement with an effective date of January 30, 2003.
7. Connie Ricci deSart: Consider all the pertinent information and deny the application for service-connected disability retirement.
8. Heliodoro Martinez: Adopt Findings of Fact, Conclusions of Law and Decision granting a nonservice-connected disability retirement.
9. Michael Trotter: Adopt Findings of Fact, Conclusions of Law and Decision denying a service-connected disability retirement.
10. Patricia Weiland: Defer hearing scheduled before the Board on March 9, 2005 to determine effective date of disability.
11. Scott Bolas: Grant the request of the referee for extension of jurisdiction to April 30, 2005
12. Accept the Disability Applicant Status Report.
13. Survey Board for comments on disability report format

## **BOARD**

14. Rescind Board action approving an Ad Hoc cost of living increase under 31784.b; approve the Ad Hoc cost of living adjustment under Section 31784.c and accept the revised COLA bank
15. Approve and adopt Resolution 2005-05 permitting Retirement Disability Manager or Retirement Administrator to sign subpoenas issued in disability matters.
16. Review and accept report of Operations Committee and adopt the amended Board Policies.
17. Receive and file report of RREEF's Educational Client Seminar Feb 3-5, 2005 from Trustees Coleman and Kendig

**ADMINISTRATOR**

18. Administrator's Report

- a. Portfolio Status Report
- b. Departmental Activities report

19. Present items to Administrator for future agenda consideration

20. 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>
D R	Terry Cannon	District Attorney	4.53197	0.00000
	Clarence Clouse	Public Works	22.70279	0.33888
	Judi Douglass	Ag & Coop Ext.	36.47057	0.36264
	Rachel Garcia	Superior Court	13.90892	0.00206
D	Sheridah Gerard	Public Health	5.76847	0.24809
	Roger Heroux	Public Health	19.52687	0.71346
	Janice Keller	Public Defender	13.69479	0.26706
	Glenn Odell	Fire	32.30588	0.54646
	John Sackrison	Fire	33.45426	0.07083
D	Judith Sandoval	Child Support	27.41652	0.48908
D R	Brenda Turner	Public Works	11.17251	0.03916

D=Deferred  
R=Reciprocal

Lunch will be provided for Board and staff at 12:30 p.m.

Next regular meeting is April 13, 2005