

BOARD

8. Confirm that SBCERS will offer health insurance benefits for domestic partners of retirees under the same partnership criteria established by the County for access to health insurance *Consent 1 minute*
9. Make a finding that compensation received for standby duties will constitute compensation earnable and be included in final compensation. *Consent 1 minute*
10. Review, revise as appropriate and adopt the budget for Fiscal Year 2006-07 and adopt the enabling resolutions. *10 minutes*
11. Consider and act upon request of trustee Kendig to adopt an administrative cleanup legislative proposal; direct the Administrator to communicate the proposal to the SACRS Legislative committee via the prescribed SACRS process and forms; direct the Administrator to communicate with the publisher of the "2006 Law book" that the emphasis added formatting has been erroneously removed and section 31663 is not current, and; direct the Administrator to report to the Board of Retirement what permissive laws have been adopted by the County or System. *10 minutes*
12. Consider appointments to SACRS Nomination Review Ad Hoc committee
13. Consider and approve request of trustee Kendig and reimburse for reasonable expense
 - a. to attend and speak at the Pension Bridge Alternatives Conference in Los Angeles on September 25-26, 2006 along with any other interested trustees and reimburse for reasonable expense,
 - b. attend Market Makers conference at Laguna Beach *consent 1 minute*

DISABILITIES

TIME CERTAIN OF 11 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

14. **CLOSED SESSION** pursuant to Government code section 54956.9(a)
Re: Application for disability retirement of Barbara Andrews, discussion of pending litigation.
OPEN session: Re-consideration of prior denial of service-connected disability retirement and take appropriate action *15 minutes*
15. Dianne Abbott: Consider the Second Supplemental Report of the referee along with any timely filed objections and approve and adopt said report to deny the application for service-connected disability retirement. *15 minutes*

16. Linda Gatz: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing. *10 minutes*
17. Dominique Gilbert: Consider all the pertinent information and grant the application for a service-connected disability retirement, subject to the timely request for a hearing. *10 minutes*
18. Jose Cruz: Consider the Proposed Findings of Fact, Conclusions of Law and Recommended Decision of the referee along with any timely filed objections and approve and adopt said report to deny the application for service-connected disability retirement. *10 minutes*
19. Adria Di Maria: Consider all the pertinent information and grant the application for nonservice-connected disability retirement, subject to the timely request for a hearing. *5 minutes*
20. Darin Siegel: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to a timely requested hearing. *5 minutes*
21. Receive and file Disability Applicant Status Report *consent 1 minute*

ADMINISTRATOR

22. Receive and file Administrator's Report *20 minutes*
 - a. Portfolio Status Report
 - b. Report on requests for CALPERS Study
 - c. Open enrollment mailings
 - d. Department Activities report
23. Present items to Administrator for future agenda consideration

24. Receive and file Retirement Report *consent 1 minute*

	<u>Name</u>	<u>Retirements</u> <u>Dept.</u>	<u>Service Credit</u>	<u>Sick</u> <u>Leave Credit</u>	<u>ARC</u>
	Fred Cordero	Sheriff	22.38051	0.00180	
	Jared Dawson	Clerk Recorder	1.48826	0.02667	
D	Donald Henderson	Sheriff	8.07108	0.06790	
	Ronald Koegler	ADMHS	12.86209	0.00078	
	Betty Lapp	ADMHS	10.02105	0.01452	
	Martha Ruiz	Child Support	22.96528	0.00475	
	David Zobel	ADMHS	11.54645	0.18274	

D=Deferred

Next regular meeting date is July 12, 2006 at the
Wisteria Room, Casa Nueva
260 N. San Antonio Rd. Santa Barbara