

3916 State Street Suite 210
Santa Barbara, Ca 93105

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



Chair – Bernice James
Vice Chair – Joni Gray
Secretary - Donald Kendig
George Bobolia
Paul Doré
Joseph Gallas
Julie McCammon
Kate Silsbury
Shawn Terris
Robert Bible
Ronald Bruns

Oscar Peters
Retirement Administrator

**AGENDA OF THE BOARD OF RETIREMENT
REGULAR MEETING**

August 9, 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.** **1 minute**

PUBLIC COMMENT PERIOD

2. Receive public comment **3 minutes**
MINUTES
3. Approve Minutes of Regular Board meeting of July 12, 2006 **1 minute**

CONSENT AGENDA

5 minutes

- C-1 Extend jurisdiction of referee in hearing to October 31, 2006 at the request of applicant for disability retirement Cynthia Lapham
C-2 Extend jurisdiction of referee at request of the all parties to October 31, 2006 for a second day of hearing regarding application for disability retirement of Allen Meskimen
C-3 Receive and file the Disability Applicant Status Report
C-4 Adopt 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>
	Patricia Chidester	Courts	11.35370	0.02179	
	Carmela Crow	Courts	20.96449	0.08729	
	Steven Gallardo	Social Services	10.33015	0.00058	
	Dominique Gilbert	Sheriff	7.33142	0.00024	
	Dianne Hlinka	Sheriff	10.62510	0.00298	
D R	Melanie Jones	Sheriff	2.10619	0.07456	
	William Kiernan	Probation	16.23955	0.56148	
	William La Rocco	Social Services	15.74856	0.14408	

Beverly Littlejohn	Social Services	12.10460	0.18313	
Joan McGarry	County Counsel	5.81648	0.00023	
Kristen Santiago	Probation	12.11782	0.08933	
Leslie Smekjal	Social Services	20.17103	0.01074	
Robert Smith	Clerk Recorder	18.33247	0.60219	5.0000

D=Deferred
R=Reciprocal

INVESTMENTS

4. Receive report of PCA on Boston Co. performance and set date for presentation to the Board **10 minutes**
5. Consider report from PCA and set interview date for finalists for Fixed Income **10 minutes**
6. 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.

BOARD

7. Review, amend if necessary, and approve the draft RFP for Actuary and direct the Administrator to release. **10 minutes**
8. Consider RFP for general investment consultant and defer issuing it until the proposal for actuarial consulting is complete. **10 minutes**
9. Make a finding that compensation received for standby duties will constitute compensation earnable and be included in final compensation effective April 24, 2006 (or other date specified by Board) **CONTINUED FROM JULY 12** **10 minutes**
10. Receive and file report on cost impact of broad band compensation structures **10 minutes**
11. Receive and file legal analysis regarding health benefit subsidies and domestic partner **10 minutes**
12. Review and edit as appropriate the legislative worksheet recommendations and direct the Administrator to forward them to SACRS. **10 minutes**

ADMINISTRATOR

- 13. Administrator’s Report Receive and file: 10 minutes
 - a. Portfolio Status Report
 - b. Department Operations
 - c. Authorize Trustee To Attend The CII Fall Conference

- 14. Present items to Administrator for future agenda consideration

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.

- 15. Arlene Cohen: CONTINUED from July 12, 2006 at request of applicant’s counsel. Consider all the pertinent information and deny the application for service-connected disability retirement, subject to a timely request for a hearing. 10 minutes

- 16. David Eden: Consider all the pertinent information and pursuant to Government Code Section 31720.6 grant the application for service-connected disability retirement, subject to a timely request for a hearing. 10 minutes

- 17. Donald Henderson: Consider the Proposed Findings of Fact, Conclusions of Law and Recommended Decision along with any timely filed objections and deny the application for service-connected disability retirement. 10 minutes

11:30 a.m. Lunch break (provided)

BOARD

- 18. Strategic Planning with Angela Antenore 2 hours

Next regular meeting date is September 13, 2006
