



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

September 15, 2004

**Board of Supervisors Conference Room
105 East Anapamu Street, 4th 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 will be heard 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 August 18, 2004

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. Discussion Of Additional Options For Structuring Small Capitalization Domestic Equity Portfolios
5. Presentation and Review of Bank of Ireland Portfolio Management Process *Verbal report*

BOARD

6. Authorize the recommended staffing and salaries and direct the Administrator to proceed to having them adopted by the Board of Supervisors
7. Adopt 415 replacement plan and approve Resolution implementing Memorandum of Understanding and Service Agreement.
8. Approve calendar and materials for Active employee member election for the Board terms expiring December 31, 2004.
9. Receive a report from the Operations Committee regarding the performance evaluation of the Retirement Administrator

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.

10. Eloy Cavazos: Consider the report and recommended decision of the referee and any timely filed objections and adopt Findings of Fact, Conclusions of Law and Decision denying a service-connected disability retirement.
11. Tricia Ochoa: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
12. Dianne Abbott: Grant the request of the referee for extension of jurisdiction to December 31, 2004 to conduct hearing on December 7 & 8, 2004 by agreement of all parties.
13. Leeanne Hickey: Adopt Findings of Fact, Conclusions of Law and Decision granting a nonservice-connected disability retirement
14. William Sarten: Adopt Findings of Fact, Conclusions of Law and Decision granting a service-connected disability retirement
15. Discussion and recommendation to adopt a definition of regular compensation and guidelines for determining the effective date of disability retirements. *Report will be distributed.*
16. Accept the Disability Applicant Status Report.

ADMINISTRATOR

17. Administrator's Report

- a. Portfolio Status Report
- b. Activities Report
- c. Other Items Relating to Department Operations

18. Present items to Administrator for future agenda consideration

19. Receive and file Retirement Report

		<u>Retirements</u>	<u>Sick</u>
<u>Name</u>	<u>Dept.</u>	<u>Service Credit</u>	<u>Leave Credit</u>
Beverly Alexander	Public Health	10.02438	0.16351
Brijido Alvarado	Probation	8.18516	0.13996
Dori Buckingham	Public Works	17.11066	0.25683
Barbara Cadam	DRO	11.51065	0.00000
Julie Cannata	Public Health	18.57516	0.29583
Gary Christiansen	Public Works	34.98401	0.75418
Claus Dalmark	Planning & Development	20.75427	0.74499
John Falcone	Public Health	17.83049	0.12294
Judith Goetz	Courts	25.18018	0.26453
Steven Greenspon	Public Works	13.50093	0.00097
Thomas Hayman	General Services	32.67150	0.63621
Judith Hinchliffe	Probation	29.66535	0.10704
Deborah Popp	District Attorney	15.97206	0.29409
D R Joyce Rance	Public Health	0.70021	0.00256
D Wendy Stadig	Public Works	14.74109	0.02060

D=Deferred
R=Reciprocal

Next regular meeting October 20 (all day) & 21, 2004
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