

**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 – 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

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

*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 at **9:00 a.m.**

**PUBLIC COMMENT PERIOD**

2. Receive public comment

**MINUTES**

3. Approve Minutes of Regular Board meeting of September 13, 2006 1 minute

**CONSENT AGENDA**

5 minutes

- C-1 Receive and file the Disability Applicant Status Report
- C-2 Request to Attend Super Bowl of Indexing® Conference
- C-3 Report from Pension Bridge Alternatives Conference
- C-4 Adopt Retirement Report

	<u>Name</u>	<u>Dept.</u>	<u>Service Credit</u>	<u>Sick</u> <u>Leave Credit</u>	<u>ARC</u>
	Annette Bray	Social Services	14.15671	0.00089	
	James Colson	Carp Cemetery	18.82597	0.00000	
D	Janis Dugan	Public Health	12.30795	0.16805	
D	Joyce Gooding	Sheriff	14.46878	0.15186	
D	Dianna Narron	Courts	8.60069	0.00042	
	Samuale Negash	Public Health	17.99967	0.26182	
	Estela Razo	Social Services	36.14723	0.01350	4.5833

D=Deferred

## INVESTMENTS

4. Receive presentation from Pension Consulting Alliance and Arden Institutional Advisers concerning Amaranth. 45 minutes

## BOARD

5. Receive Fiduciary Insurance presentation from Driver Alliant and consider continuation of insurance. 20 minutes
6. Recommend adoption of Government Code Section 31725.5/Change of position in lieu of disability retirement allowance by members eligible to retire for nonservice-connected disability. 10 minutes
7. Recommend adoption of Government Code Section 31641.56/Credit for prior county service while on deferred status. 10 minutes
8. Consider and authorize SBCERS positions for the ballot of the Council of Institutional Investors. 10 minutes
9. Consider and authorize SBCERS positions on SACRS nominating committee recommendations. 10 minutes

## DISABILITIES

### TIME CERTAIN OF 11 AM.

*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. Jane Ciacio, applicant for Service-Connected Disability Retirement:  
Consider and approve the referee's Proposed Findings of Fact, Conclusions of Law and Recommended Decision, along with any timely filed objections, and grant the application for service-connected disability retirement. 10 minutes
11. Ken Rogers, applicant for Service-Connected Disability Retirement:  
Consider all the pertinent information and deny the application for service-connected disability retirement, subject to a timely request for hearing. 10 minutes
12. Leticia Savedra, applicant for Service-Connected Disability Retirement:

Dismiss the application for applicant's failure to cooperate with SBCERS' disability procedures. 10 minutes

13. Dianne Abbott, applicant for Service-Connected Disability Retirement:  
Consider the third supplemental report of the referee, along with any timely filed objections, and approve and adopt recommendation to deny the application for service-connected disability retirement. 10 minutes

### **ADMINISTRATOR**

14. Receive and file Administrator's Report: 10 minutes
- a. Portfolio Status Report
  - b. Department Operations
15. Consider designation of trustee to attend Lexington Partners Annual Meeting 5 minutes
16. Present items to Administrator for future agenda consideration.

Next regular meeting date is November 8, 2006
---