

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

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**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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**MINUTES OF THE BOARD OF RETIREMENT  
REGULAR MEETING  
May 4, 2005**

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

1. ROLL CALL 9:05 a.m.  
Members Present: Bobolia, Gallas, James, Kendig, McCammon, Terris  
Members Absent: Gray, Silsbury, Tedesco  
Alternates: Bible, Coleman  
Counsel: Czuleger, Blakeboro  
Clerk: Strong

Let the record show that Ms. Gray arrived at 9:17 a.m. Three brief recesses were held during the meeting. Order of hearing items is reflected herein.

**PUBLIC COMMENT PERIOD**

2. Trustee Terris announced added session at SACRS on Tuesday May 10 at 1:30 p.m. to discuss DC/DB plans and travel arrangements to SACRS conference.  
Trustee Gallas requested that a map be published for meeting location in June and inquired about handicapped access.  
Trustee Kendig reviewed the OWLET training session he attended and recommended it to all. Announced that PCA will not attend today's meeting and postpone item 7 to June and commented on the excellence of the chart in their presentation on page 8. Pointed out that the agenda has been reordered.

**MINUTES**

3. Approve Minutes of Regular Board meeting of April 13, 2005  
MOTION: Correct missing information on who voted on item 3 and accept as amended.  
Terris/Gallas Approved by voice vote of all present  
Absent: Gray, Silsbury, Tedesco

**INVESTMENTS**

7. Regarding the International Equity Portfolio review: Adopt the recommendations to adopt a benchmark of EAFE plus Canada as the international benchmark; direct PCA to begin a search for an international equity manager that complements Fidelity's style;





Review agenda preparation policy, send to Operations Committee

A plan to fill vacancies

Evaluate selves in an afternoon session with a facilitator. Check on availability of presenter from CALSTRS event or Nancy Williams. When, who, where, how much

16. 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>
	Gerry Campbell	Public Health	15.73873	0.40404
D	Dave Carlson	Fire	11.40191	0.00000
	Kathy Cosby	Sheriff	19.36148	0.07795
	Jose Cruz	Probation	17.97937	0.19629
	Emmett Darbyshire	Probation	25.37430	0.34463
R	Michael Donnelly	Sheriff	13.73795	1.00000
	Paul Flory	Social Services	18.07301	0.02313
	Barbara Fontes	Fire	17.36617	0.09135
	Elizabeth Gallery	ADMHS	10.19832	0.12366
	Larry Gann	Solid Waste	21.01867	0.08435
	Susan Gionfriddo	Probation	37.48028	0.97672
	Patricia Gordon	Courts	19.59166	0.59074
	Thomas Gracey	Sheriff	25.34419	0.70651
	Stephen Green	Probation	28.92073	0.51991
D R	Charles Halm	Data Svcs	2.08899	0.00000
	Joanne Heinrich	ADMHS	16.27127	0.00017
	Robert Heinz	Sheriff	10.11205	0.08121
	Nils Hendrix	Fire	33.77158	0.64102
D	Sally Hopkins	Fire	12.80850	0.01783
	James Hopper	Probation	14.56623	0.76647
R	Norman Horsley	Sheriff	32.86210	1.00000
	J. Raul Jimenez	ADMHS	26.44475	0.06219
	Mark Krilanovich	Data Svcs	19.94331	0.26137
	Philip Kryder	Child Support Svcs	23.61037	0.61952
	Katherine Lang	Public Health	41.76857	0.31827
	Linda Mabry	Social Services	17.45638	0.18750
	Allen Meskimen	Fire	33.28076	0.00129
	David Mitchell	Probation	14.22575	0.34974
D R	Paula Montgomery	ADMHS	2.45047	0.35500
	Clarrisa Morris	Social Svcs	23.17419	0.08001
	Tom Nelson	Sheriff	32.67617	0.48507
	Dennis Pankratz	Probation	14.51879	0.26478
	Alberta Pruitt	Public Health	14.26044	0.03186
	L. Jill Reinstadler	Social Svcs	20.43632	0.55044
R	Kenneth Reinstadler	Sheriff	27.09097	0.64974
	Lorraine Richardson	Public Health	26.81855	1.00000

D	Linda Saraca	DRO	4.25000	0.00000
	Allegra Shiner	Social Svcs	24.19913	0.08060
	Marian Stephens	Sheriff	12.11318	0.00141
	Jim Trombella	Treasurer	18.20418	0.07980
	William Vachon	Public Works	19.02356	0.04910
	Kay Van Horn	Treasurer	18.59435	0.14290
	Laverne Venable	ADMHS	22.80661	0.19636
	Stephen Vittum	Fire	33.21333	0.96135
	Barry Williams	Public Health	29.84942	0.12409

Terris/Gray      Approved by voice vote of all present  
Absent:            Silsbury, Tedesco

Adjourned at 12:15 p.m.

ATTEST:

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Clerk of the Board of Retirement

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Chair

\_\_\_\_\_  
Secretary

Next regular meeting is June 8, 2005  
At the **WISTERIA ROOM – CASA NUEVA BUILDING**  
**260 N. San Antonio Rd.**  
**Santa Barbara CA 93110**