



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

April 21, 2004

**Board of Supervisors Conference Room
County Administration Building
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 may be addressed at the public comment period.

1. ROLL CALL 9 a.m.

PUBLIC COMMENT PERIOD

2. *Comments on agenda items will be heard at the agenda item's scheduled time. 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
- a) Regular Board meeting of March 17, 2004
 - b) Special Board meeting of March 22, 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.

BOARD

4. Authorize the Retirement Administrator to negotiate a Superior Court Retirement Services Agreement based on the draft agreement, and return the final document for Board approval.

5. Adopt the Referee Oversight Committee recommendation to appoint Deborah Wissley and Ernest Gould as referees.
6. Receive and file report of communications to members.
7. Adopt the proposed salary levels for Retirement Financial Systems Analyst, Retirement Benefits Supervisor, and Retirement Disability Manager.
8. Review and comment on Draft budget for FY 2004-05
9. Adopt the proposed calendar for the election of the Employee Members of the Board for the term ending December 31, 2007; and direct the Administrator to proceed accordingly.
10. Accept and file reports of trustees:
 - a. Kendig/Coleman: CALAPRS General Assembly in March 2004
 - b. Terris: SACRS Legislative Committee at Sacramento March 19, 2004

DISABILITIES

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.

11. Dianne Abbott: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
12. Jack Carrillo: Consider all the pertinent information and grant the application for service-connected disability retirement, subject to the timely request for a hearing.
13. Maria Adela Montejano: Consider Summary of the Evidence, Findings of Fact, Conclusions of Law and Recommendation of the referee and any timely filed objections and approve and adopt the recommendation to deny a nonservice-connected disability retirement.
14. Fred Aiken: Consider Summary of the Evidence, Findings of Fact, Conclusions of Law and Recommendation of the referee and any timely filed objections and approve and adopt the recommendation to deny a service-connected disability retirement.
15. James Terry Malone: Adopt Findings of Fact, Conclusions of Law and Decision granting a service-connected disability retirement.
16. Barbara Andrews: Consider the Proposed Findings of Fact, Conclusions of Law and Recommended Decision of the referee, the applicant's objections, and general counsel Alan Blakeboro's memo; and 1) approve and adopt a portion of the recommendation to

grant applicant a nonservice-connected disability and 2) refer the causation issue back to the referee for clarification.

17. Jennifer East: Consider all the pertinent information and refer the application for service-connected disability retirement for hearing.

18. Caroline Kuizenga: Discuss the evidence and make a finding on the question of whether applicant's Santa Barbara County employment significantly caused or aggravated applicant's disabling condition.

19. CLOSED SESSION: Superior Court decision in the matter of Patricia Jill Nelson
This item is for information only

20. Accept the Disability Applicant Status Report and grant extensions as requested.

ADMINISTRATOR

21. Administrator's Report

- a. Response to COLA differences
- b. Delinquencies
- c. Activities report

22. Present items to Administrator for future agenda consideration

23. Receive and file Retirement Report

RETIREMENTS

	<u>Name</u>	<u>Dept.</u>	<u>Service Credit</u>	<u>Sick Leave Credit</u>
D R	John Ansama	Social Services	6.21799	0.12309
	Consuelo Cronin	Social Services	18.94124	0.05312
	Gary Libby	Superior Court	25.16534	0.09620
	Anthony Noriega	Public Health	33.29785	0.32625
	Helen Noriega	Public Health	29.83735	0.00563
	Barbara St. Clair	Auditor-Controller	17.97633	0.00177
D R	Coyle Turner, Jr.	Sheriff	5.34125	0.14370
	Janet Williams	Sheriff	29.69427	1.00000

D=Deferred
R=Reciprocal

Next regular meeting May 19, 2004
