



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

May 19, 2004

**Retirement System Conference Room  
Santa Barbara County Employees' Retirement System Office  
3916 State Street Suite 210  
Santa Barbara, California 93105**

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 Regular Board meeting of April 21, 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. Quarterly Performance Report for period ended March 31, 2004 by Pension Consulting Alliance

**BOARD**

5. Approve Care Counsel to provide services to retirees and authorize execution of contract.  
6. Approve joint representation agreement for 415 Replacement plan.

7. Review and comment on Draft budget for FY 2004-05
8. Consider revised procedures for the election of Employee Members of the Board for the term ending December 31, 2007; and direct the Administrator to proceed accordingly.
9. Discussion of Board Communications Policy
10. Receive and file report of Trustee Terris on Investment Institute of April 28-30, 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. In the matter of the application for disability retirement of Donna Bobbitt: Refer back to referee to determine effective date
12. James Finley: 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 grant a service-connected disability retirement.
13. Sharon Boyd: Consider all the pertinent information; remove the case from the current hearing process; and grant the application for service-connected disability retirement.
14. Daniel Wilson: Consider all the pertinent information and grant the application for service-connected disability retirement subject to the timely request for a hearing.
15. Jack Carrillo: Adopt Findings of Fact, Conclusions of Law and Decision granting a service-connected disability retirement
16. Accept the Disability Applicant Status Report. No extensions are requested.

### **ADMINISTRATOR**

17. Administrator's Report
  - a. Report from Grand Jury
  - b. Retiree Health Insurance communications
  - c. Portfolio report – *to be distributed at meeting*
  - d. Activities report – *verbal report only*
  - e. AllianceBernstein proxy policy
  - f. Council of Institutional Investors
18. Present items to Administrator for future agenda consideration

19. Receive and file Retirement Report

		<u>Retirements</u>	
<u>Name</u>	<u>Dept.</u>	<u>Service Credit</u>	<u>Sick Leave Credit</u>
Doug Allard	APCD	17.24140	0.58604
Gerald Alonzo	District Attorney	17.10316	0.52445
Bessie Baker	Superior Court	16.55958	0.34512
Pamela Barajas	Probation	31.89107	0.25326
Linda Beard	Sheriff	13.32686	0.00800
Dennis Bougher	Probation	32.76806	0.41675
Betty Brackin	Social Services	34.40954	0.60491
Noreen Brokke	Clerk Recorder	23.23387	0.00410
Timothy Burrell Jr.	Probation	6.07542	0.00000
James Carroll	Sheriff	33.33494	0.61470
Larry Chandler	Public Works	39.46374	0.27910
Roseanna Chung	District Attorney	19.59560	0.22557
Nancy Dockum	Human Resources	29.79496	0.32913
Sheila Engellenner	Public Works	19.23150	0.03838
Gregory Felton	Sheriff	26.67673	0.19087
S J Amanda Garcia	Social Services	19.40073	0.01676
Alphonsus Gately	ADMHS	26.64068	0.51777
Sylvia Grand	District Attorney	13.80765	0.35077
George Guzman	Social Services	10.17201	0.02414
Charles Illes	Sheriff	29.52320	0.20352
Steven Jones	Sheriff	25.20327	0.67154
Leah Kobylecky	ADMHS	17.60703	0.45942
Yvonne Kufeldt	Sheriff	21.33961	0.36493
Judith Lowther	Social Services	28.75060	0.65113
Larry McCammon	Probation	13.18210	0.00293
Yvonne Mirau	Social Services	30.00913	0.55436
Armando Moreno	Sheriff	31.80962	0.64131
Alston Paff	Public Health	14.40499	0.00000
Malvin Parr	Sheriff	33.24206	0.94666
Beta-Raquel Rivera	Social Services	36.38516	0.00390
Victoria Rochester	Probation	24.16092	0.95113
Helen Vriend	Public Works	14.39443	0.01969
D R John Wade	General Services	1.59634	0.06690
Charles Ward	Sheriff	22.30046	0.69769
James Wittenbrock	Sheriff	28.05223	0.58965
Maynard Yeaw	Fire	32.68812	0.91158

D=Deferred  
R=Reciprocal

Next regular meeting June 16, 2004
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