

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**Oscar Peters
Retirement Administrator**



BOARD OF RETIREMENT

Board Chair - Norm Horsley
Vice Chair - Donald Kendig
Secretary - Kate Silsbury
George Bobolia
Joseph Gallas
Joni Gray
Bernice James
Ted Tedesco
Shawn Terris
Scot Alderete
Pauline Coleman

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

November 17, 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 beheard 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 October 20 & 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. Authorize the appointment of Donaldson & Co and Lynch, Jones, & Ryan as commission recapture managers for the SBCERS**

BOARD

- 5. Direct the Administrator to forward the SACRS uniform trustee appointment policy to the Board of Supervisors**
- 6. Accept and file report from Council Of Institutional Investments Annual Fall meeting**

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.

See Memorandum from Oscar Peters regarding format of disability reports

7. Laura Price: Consider the report and recommended decision of the referee and timely filed objections and adopt Findings of Fact, Conclusions of Law and Decision denying a service-connected disability retirement.
8. Scott Bolas: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
9. Marcia McPherson: Grant the request of the referee for extension of jurisdiction to February 28, 2005 to conduct hearing on February 10 & 11, 2005 by agreement of all parties.
10. Angelica Ramos: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
11. Laura Valencia: Consider all the pertinent information and grant the application for service-connected disability retirement, subject to the timely request for a hearing.
12. Terri Greening-Pellicori: a) Dismiss the application for service-connected disability retirement for failure to cooperate with application procedures, or
b) Deny the application, subject to timely requested hearing.
13. Crashena Lopez: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
14. Loreta Solano: Consider all the pertinent information and deny the application for service-connected disability retirement, subject to the timely request for a hearing.
15. Kent Tapper: Consider all the pertinent information and grant the application for service-connected disability retirement, subject to the timely request for a hearing.
16. Receive and file disability applicant status report.
17. CLOSED SESSION to hear information only item re: Valerie Bennett v. SBCERS
18. Adopt recommendation to defer to December meeting the final adoption of a definition of regular compensation and guidelines for determining the effective date of disability retirements.

ADMINISTRATOR

19. Administrator's Report

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

20. Present items to Administrator for future agenda consideration

21. Receive and file Retirement Report for October & November

	<u>Retirements</u>		<u>Sick</u>
	<u>Name</u>	<u>Dept.</u>	<u>Leave Credit</u>
	Rita Ayala-Cota	Public Health	0.00360
	James Bull	Sheriff	0.46497
D R	Phillip Bunn	Planning & Development	0.17952
D R	Barbara Carroll	Sheriff	0.00000
	Edmond Fields III	Public Works	0.37731
	Margaret Fitzgerald	Public Health	0.02162
D	Thomas Hart	Planning & Development	0.00000
	Karen Loughlin	ADMHS	0.00828
	Clare MacDonald	County Counsel	0.14743
	Roderick MacDougall	Public Health	0.00180
	Frederick Olguin	Sheriff	0.87611
D	Barbara Stark	ADMHS	0.00170
	Hilary Yost	Social Services	0.06249
	Kay Dillon-O'Hara	DRO	0.00000
	Dorothy Frizzell	Social Services	0.07177
	Mark Mittermiller	General Services	0.51309
	Patricia Roether	Probation	0.12686
	Sharon Russell	Parks	0.00014
	William Sarten	Fire	0.01969
	Carolyn Sellers	ADMHS	0.09625
	Geoffrey Simpson	Public Works	0.14050
	Anita Teniente	Public Health	0.12500
	Bruce Vanderhoeff	General Services	0.30156
	Sarah Wagoner	District Attorney	0.08393

D=Deferred
R=Reciprocal

Next regular meeting December 15, 2004
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