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Oscar Peters
Retirement Administrator



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

**MINUTES 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

I. ROLL CALL 9:03 a.m.

Members Present: Bobolia, Gallas, Gray, Horsley, James, Kendig, Silsbury, Terris
Member Absent: Tedesco
Alternates: Alderete, Coleman
Counsel: Czuleger, Blakeboro, Kroes
Clerk: Strong

Let the record show that Ms. Gray left at 12:20 p.m. Order of the agenda was changed as reflected herein.

PUBLIC COMMENT PERIOD

2. None

MINUTES

3a. MOTION: Approve Minutes of Regular Board meeting of March 17, 2004 with revision to item 13 with Gallas abstaining from that vote.
Kendig/Gallas Approved by voice vote of all present

3b. MOTION: Approve Minutes of Special meeting of March 22
Terris/Kendig Approved by voice vote with Bobolia & Gallas abstaining

INVESTMENTS

No items for discussion or action in this area

BOARD

4. Direct the Retirement Administrator contact the Superior Court Retirement to confirm that the County court support services agreement remains in place and that the Courts intend to follow the County Vacation Conversion Policy.

5. MOTION: Adopt the Referee Oversight Committee recommendation to appoint Deborah Wissley and Ernest Gould as referees.
James/Bobolia Approved by voice vote of all present

6. Receive and file report of communications to members.
Gray/Bobolia Approved by voice vote of all present

7. Adopt the proposed salary levels for Retirement Financial Systems Analyst, Retirement Benefits Supervisor, and Retirement Disability Manager.
No action was taken on this recommendation. Direction to Administrator

8. Review and comment on Draft budget for FY 2004-05
No action on this item.

9. RE: The proposed calendar for the election of the Employee Members of the Board for the term ending December 31, 2007.

MOTION: Administrator and County Counsel Czuleger to meet with County Clerk Recorder to determine if they could administer all parts of the election, and return to the Board with a recommendation.

James/Gray Approved by voice vote of all present.

MOTION: Remove second to last paragraph from notice of election.

Gray/Bobolia Approved Yes: Bobolia, Gray, Horsley, James, Silsbury
No: Terris
Abstain: Gallas, Kendig
Absent: Tedesco

Direction to Administrator to bring back a modified version of the calendar and notices.
Trustee communications item CONTINUED to future meeting.

10. MOTION: 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

Gallas/Gray Approved by voice vote

DISABILITIES

16 & 17 Considered in open hearing with consent of applicant's counsel

16. In the matter of the application of Barbara Andrews:

MOTION: After considering of 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; 1) approve and adopt a portion of the recommendation to grant applicant a nonservice-connected disability and 2) refer the matter back to the referee for clarification and further findings on certain issues.

Terris/James Approved Yes: Bobolia, Gallas, Gray, Horsley, James, Silsbury, Terris
No: Kendig
Absent: Tedesco

17. Jennifer East: Consider all the pertinent information and remarks of applicant's counsel.
MOTION: Refer the application for service-connected disability retirement for a hearing on all issues.

Terris/Gallas Approved by voice vote of all present

The following matters were considered in closed hearing. No one representing the parties appeared.

11. In the matter of the application for disability retirement of Dianne Abbott:

MOTION: Deny the application for service-connected disability retirement, subject to the timely request for a hearing.

Silsbury/Gallas Approved by voice vote of all present

12. In the matter of the application for disability retirement of Jack Carrillo:

MOTION: Grant the application for service-connected disability retirement, subject to the timely request for a hearing by an interested party and subject to review and re-examination in 3 years.

Gallas/Terris Approved by voice vote of all present

13. In the matter of the application for disability retirement of Maria Adela Montejano:

MOTION: Approve and adopt Summary of the Evidence, Findings of Fact, Conclusions of Law and Recommendation of the referee to deny a nonservice-connected disability retirement.

Kendig/Gallas Approved by voice vote of all present

14. In the matter of the application for disability retirement of Fred Aiken:

MOTION: Acknowledge the objections and response to objections and approve and adopt Summary of the Evidence, Findings of Fact, Conclusions of Law and Recommendation of the referee to deny a service-connected disability retirement.

Terris/Silsbury Approved by voice vote of all present

15. In the matter of the application for disability retirement of James Terry Malone:

MOTION: Adopt Findings of Fact, Conclusions of Law and Decision granting a service-connected disability retirement.

Terris/Silsbury Approved by voice vote of all present

19. Alan Blakeboro reported on Superior Court decision in the matter of Patricia Jill Nelson
This item was for information only

18. In the matter of the application for disability retirement of Caroline Kuizenga:

Applicant's counsel, Russell Ghitterman and Chris Kroes, Board counsel made statements.

MOTION: Make a finding that work did not cause the applicant's disability and deny the application for service-connected disability retirement.

Kendig/Silsbury Approved Yes: Gray, Horsley, James, Kendig, Silsbury, Terris
No: Bobolia, Gallas
Absent: Tedesco

20. MOTION: Accept the Disability Applicant Status Report and grant extensions as requested in the application for disability retirement of Greening-Pellicori for 90 days; Lopez for 90 days; Meskimen for 90 days.

Terris/Kendig Approved by voice vote with Gallas abstaining

ADMINISTRATOR

21. Administrator's Report

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

No action on this report

22. Present items to Administrator for future agenda consideration

23. Receive and file Retirement Report

	<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

Terris/James Approved by voice vote of all present

Adjourned at 12:36 p.m.

ATTEST:

Clerk of the Board of Retirement

Chair

Secretary