

DISABILITIES

TIME CERTAIN OF 11:30 A.M.

6. In the matter of the application for disability retirement of Darla Downs:
MOTION: Adopt Findings of Fact, Conclusions of Law, and Recommended Decision of the referee granting a service-connected disability retirement with an effective date of January 30, 2003.
Gallas/James Approved by voice vote of those present
Absent: Bobolia, Terris

7. In the matter of the application for disability retirement of Connie Ricci deSart: After considering request of applicant’s counsel, Margaret Stone
MOTION: Refer back to the retirement office with a recommendation to accept an amended application and bring back to the Board after completion of investigation.
Gallas/Coleman Approved by voice vote of all present
Absent: Bobolia, Terris

INVESTMENTS

5. MOTION: Receive and file Quarterly Report for the period ended December 31, 2004 by Neil Rue of Pension Consulting Alliance
McCammon/Tedesco Approved by voice vote of all present
Absent: Bobolia, Terris

DISABILITIES

8. In the matter of the application for disability retirement of Heliodoro Martinez:
MOTION: Adopt Findings of Fact, Conclusions of Law and Decision granting a nonservice-connected disability retirement.
McCammon/Gallas Approved by voice vote of all present
Absent: Bobolia, Terris

9. In the matter of the application for disability retirement of Michael Trotter:
MOTION: Adopt Findings of Fact, Conclusions of Law and Decision denying a service-connected disability retirement.
Gallas/Coleman Approved by voice vote of all present
Absent: Bobolia, Terris

10. In the matter of the application for disability retirement of Patricia Weiland:
MOTION: Defer hearing scheduled before the Board on March 9, 2005 to determine effective date of disability to the May meeting with the packet to be distributed at the April meeting for the Board’s consideration.
James/Gallas Approved by voice vote of all present
Absent: Bobolia, Terris

11. In the matter of the application for disability retirement of Scott Bolas:
MOTION: Grant the request of the referee for extension of jurisdiction to April 30, 2005
Gallas/James Approved by voice vote of all present
Absent: Bobolia, Terris

12. MOTION: Accept the Disability Applicant Status Report.
Tedesco/Bible Approved by voice vote of all present
Absent: Bobolia, Terris

13. Survey Board for comments on disability report format resulted in requests for a table of contents, chronology in the back with exhibits, different colors for IME reports, one-sided printing.

BOARD

14. MOTION: Rescind Board action approving an Ad Hoc cost of living increase under 31874.3(b); approve the Ad Hoc cost of living adjustment under Section 31874.3(c) and accept the revised COLA bank. Note correction to section number typed incorrectly in agenda.
Tedesco/Gray Approved by voice vote of all present
Absent: Bobolia, Terris

15. MOTION: Approve and adopt Resolution 2005-05 permitting Retirement Disability Manager or Retirement Administrator to sign subpoenas issued in disability matters.
Tedesco/Gallas Approved by voice vote of all present
Absent: Bobolia, Silsbury, Terris

16. Review and accept report of Operations Committee and adopt the amended Board Policies.
MOTION: Approve request from trustee Terris to continue the discussion to April agenda
McCammon/Gallas Approved by voice vote of all present
Absent: Bobolia, Silsbury, Terris

17. MOTION: Receive and file report of RREEF's Educational Client Seminar Feb 3-5, 2005 from Trustees Coleman and Kendig
Bible/Gray Approved by voice vote of all present
Absent: Bobolia, Silsbury, Terris

ADMINISTRATOR

18. Administrator's Report *No action on this item*

19. Present items to Administrator for future agenda consideration
Board requests Report on liquidity of funds and legislative update from SACRS Legislative committee

20. MOTION: Receive and file Retirement Report

	<u>Name</u>	<u>Retirements Dept.</u>	<u>Service Credit</u>	<u>Sick Leave Credit</u>
D R	Terry Cannon	District Attorney	4.53197	0.00000
	Clarence Clouse	Public Works	22.70279	0.33888
	Judi Douglass	Ag & Coop Ext.	36.47057	0.36264
	Rachel Garcia	Superior Court	13.90892	0.00206
D	Sheridah Gerard	Public Health	5.76847	0.24809
	Roger Heroux	Public Health	19.52687	0.71346
	Janice Keller	Public Defender	13.69479	0.26706
	Glenn Odell	Fire	32.30588	0.54646
	John Sackrison	Fire	33.45426	0.07083
D	Judith Sandoval	Child Support	27.41652	0.48908
D R	Brenda Turner	Public Works	11.17251	0.03916

D=Deferred
R=Reciprocal

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

Adjourned at 1:40 p.m.

ATTEST:

Clerk of the Board of Retirement

Chair

Secretary

Next regular meeting is April 13, 2005