

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**Gregory E. Levin, CPA
Interim Chief Executive Officer**



BOARD OF RETIREMENT
Chair-Ward Rafferty
Vice Chair-Jennifer Christensen
Secretary-Frederick Tan
Zandra Cholmondeley
Harry Hagen
Mark A. Paul
Al Rotella
Janet Wolf
Steven Johnson
John McMillin

**MINUTES OF THE BOARD OF RETIREMENT
August 27, 2014
Hart Auditorium at CenCal Health
4050 Calle Real
Santa Barbara, California**

ROLL CALL 9:00 a.m.

Members Present:	Cholmondeley, Christensen, Hagen, Paul, Rotella, Wolf
Members Absent:	Rafferty, Tan
Alternate Present:	McMillin
Alternate Absent:	Johnson
Counsel:	Blakeboro
Clerk:	Bignell

Trustee Tan arrived at 9:40 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There was no general public comment.

MINUTES

A. Approve Minutes of July 23, 2014 regular Board meeting.

MOTION: Approve July 23, 2014 regular Board meeting minutes.

Hagen/Rotella

Approved by voice vote.

Yes: Cholmondeley, Christensen,
Hagen, Rotella

Abstain: Paul, Wolf

Absent: Rafferty, Tan

CONSENT

C-1. Adopt Retirement Report.

	<u>Name</u>	<u>Department</u>	<u>Service Credit</u>	<u>Sick Leave Credit</u>
D	Divina Johnston	Child Support Services	7.51220	0.06816
D	Daniel Milei	General Services	6.33284	0.27628
Dis	Claudia Berumen-Sarty	ADMHS	8.42262	0.00076
R	Michael Held	Fire	15.03374	0.08399
	Reynaldo Ybarra	Social Services	26.57194	0.14990
	Robert Anthony	Sheriff	12.19210	0.53896
	Charlotte Ennis-Raudales	Sheriff	26.14737	0.09207
	Linda Eveland	Probation	23.20434	0.17522
	Brianna Kelly	ADMHS	10.45909	0.10016
D	Kathleen Donaghy	Sheriff	15.71958	0.00010
D	Nancy Rosenberg	Public Health	5.98349	0.08339

D=Deferred
R=Reciprocal
Dis=Disability Pending

MOTION: Adopt Retirement Report.

Wolf/Cholmondeley

Approved by unanimous voice vote of all present.

Yes: Cholmondeley, Christensen,
Hagen, Paul, Rotella, Wolf

Absent: Rafferty, Tan

INVESTMENTS

- Quarterly Private Real Estate Portfolio Review**—ORG Portfolio Management Presentation by Ed Schwartz and Rebecca Morris of ORG Portfolio Management on the status and activity of the Fund’s Private Real Estate portfolio in the first quarter 2014 and update on due diligence review by SBCERS General Counsel.

Wolf/Hagen

Approved by unanimous voice vote of all present.

Yes: Cholmondeley, Christensen,
Hagen, Paul, Rotella, Tan,
Wolf

Absent: Rafferty

DISABILITY RETIREMENT

(Closed Hearing)

11. Donna Pelletier, Applicant for Service-Connected Disability Retirement:
Consider the Findings of Fact and Recommendation of Referee Ernest Gould, along with any timely filed objections, and approve and adopt the recommendation to deny the application for service-connected disability retirement of Donna Pelletier.

DISCUSSION: Disability Program Manager Cristal Rodriguez presented the item and along with General Counsel Alan Blakeboro responded to questions from the Board. Applicant Donna Pelletier spoke before the Board.

MOTION: Adopt the Findings of Fact and Recommendation of Referee Ernest Gould to deny the application for service-connected disability retirement of Donna Pelletier.

Christensen/Paul

Approved by unanimous voice vote of all present.

Yes: Cholmondeley, Christensen,
Hagen, Paul, Rotella, Tan,
Wolf

Absent: Rafferty

9. Karen Derrick Hartman, Applicant for Service-connected Disability Retirement:
Adopt proposed Findings of Fact, Conclusions of Law and Decision denying Karen Derrick Hartman a service-connected disability retirement.

DISCUSSION: Disability Program Manager Cristal Rodriguez presented the item.

MOTION: Adopt proposed Findings of Fact, Conclusions of Law and Decision denying Karen Derrick Hartman a service-connected disability retirement.

