

## SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

The regular meeting of the San Bernardino County Employees' Retirement Board was held April 1, 2010, in the Board of Retirement Board Room, 348 West Hospitality Lane, First Floor, San Bernardino, California.

Those present were:

ELLEN WEISSER, Appointed Member (Chairman)  
 DAWN STAFFORD, General Member (Vice Chairman)  
 DON NEELY, General Member  
 PAUL RUSS, Appointed Member  
 LARRY WALKER, Treasurer  
 DAVID WILLIAMS, Safety Member  
 BRET HENRY, Alternate Member

Also present were:

TIMOTHY BARRETT, Executive Director/CIO  
 LANCE KJELDGAARD, Chief Counsel  
 CHRISTIE PORTER, Chief Member Services  
 BRIAN LONG, Investment Officer  
 DONALD PIERCE, Investment Officer  
 CAROL FENN, Recorder

Not present were:

CHRISTOPHER LEGGIO, Appointed Member  
 ROBERT MCDONALD, Retired Member

1. Chairman Weisser called the meeting to order at 9:00 a.m.

**CONSENT:**

Russ moved, Neely seconded, to approve the consent items as follows:

2. Approve minutes of regular meeting of March 4, 2010.

3. Service Retirements:

		<u>Effective Date</u>
AVILA, Victoriana	Superior Court	02/27/10
BARNETT, Virginia	Public Health	04/01/10
BASILIO, Erlinda T.	SCAQMD	03/31/10
BLISS, James R.	Public Defender	04/01/10
BYRNES, Phyllis	Public Health	03/27/10
CORONADO, James	Sheriff	03/27/10
CORREIA, Mary L.	ARMC	03/31/10
CREVELLE, Sylphide V.	SCAQMD	04/01/10
DAILEY, Patrick	Sheriff	04/01/10

DEAN, Mary J.	Superior Court	04/01/10
DEGUZMAN, Marcial B.	SCAQMD	03/27/10
DOYLE, Susan K.	Sheriff	04/01/10
ENGELHARDT, Carol L.	SCAQMD	04/01/10
GAETA, Charles I.	Sheriff	04/01/10
GONZALEZ, Yolanda	Human Services (Def)	02/03/10
HALL, Sandra L.	Superior Court (Def)	05/01/10
HARTZELL, W. Andrew	County Counsel	03/27/10
HUTCHINSON, Paulette	Children's Services	03/27/10
KADARA, Kayode F.	Public Works (Def)	05/05/10
KNIGHT, Gayland E.	Human Services	04/01/10
KONYN, Cathleen M.	ARMC	03/27/10
KRUG, Joann E.	Sheriff	04/01/10
KUIOKA, Steven D.	SCAQMD	04/01/10
LAIBLIN, Janet D.	SCAQMD	03/24/10
LESUEUER, Dinetta	District Attorney	03/27/10
LONG, Sandra L.	Sheriff (Def)	02/26/10
MACIAS, Fred C.	Sheriff	03/13/10
MARINOFF, Steven	SCAQMD	04/01/10
MARITATO, Sharon L.	Superior Court	03/27/10
MARSHALL, Carol J.	Public Defender	04/01/10
MARTINEZ, Manuel	Public Works	03/27/10
MASTELLER, Lonnie R.	Public Works	03/27/10
MASTIN, Carol	Superior Court (Def)	03/27/10
MAYBERRY, Patricia L.	Marshal (Def)	04/01/10
MCDOWELL, Michael A.	District Attorney	03/27/10
MCLAIN, Dee E.	Public Works	03/27/10
MILLS, Michael D.	SCAQMD	04/01/10
MILLSPAUGH, Janis	Behavioral Health	03/27/10
MITSUTOMI, Satoru	SCAQMD	04/01/10
MOORE, Shirley M.	Children's Services	03/27/10
MOTIKEIT, Franklin A.	District Attorney	04/01/10
OWENS, Michael E.	Probation	03/27/10
PALMER, Susan J.	Children's Services	03/27/10
PHILLIPS-DEARDORFF, Tamara J.	Sheriff	03/27/10
PRICE, James F.	Sheriff	04/01/10
QUAM, Christal	Human Services (Def)	03/10/10
RICE, Ruth M.	Land Use Services	03/13/10
RUFF, Robert R.	Sheriff	04/01/10
RUFFOLO, Christine	County Library	03/27/10
RUSH, Memory	Behavioral Health (Def)	04/01/10
SANFORD, Renee	ARMC (Def)	03/11/10
SCAIFE, Beverly A.	Sheriff	03/27/10
SCHLEMMER, Garvin D.	Sheriff	04/01/10
SCOTT, Bruce R.	Probation	04/01/10
SERNEL, Elliott R.	SCAQMD	03/27/10
SIDES, Phyllis	Public Health	03/27/10
SMITH, Christopher	Public Works	03/27/10

SPALDING, William W.	Public Works	03/27/10
SPARKS, Sarah A.	Mojave Desert AQMD	03/27/10
SPRANG, Janis E.	Probation	03/27/10
STAGGS, Jeffery F.	Sheriff	04/01/10
STRICKLER, Cathy L.	Public Works	03/13/10
TAYLOR, Debra	Human Resources	02/27/10
TAYLOR, George W.	Public Defender	04/01/10
TAYLOR, Mark A.	Sheriff	03/27/10
TUMAMBING, Jose D.	SCAQMD	04/01/10
WARD, Williams W.	Public Works	03/27/10
WARE, Stanley D.	Sheriff	04/01/10
WARFIELD, Ofelia O.	SCAQMD	02/27/10
WILLIAMS, Robert L.	Public Works	04/01/10
ZEHMS, William C.	Sheriff	03/23/10
ZINNER, Terri L.	Children's Services	03/09/10

4. Rescind Retirement Application: Effective  
Date

VISHWANATH, Ranjit	SCAQMD	<u>04/01/10</u>
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5. Disability Applications - Initial Decision:

a. ARMENTA, Sandra

To approve staff recommendation that:

1. Ms. Armenta is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. Armenta's disability is service-connected based on cervical fusion and bilateral carpal tunnel syndrome.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of July 23, 2009, the date of application.

b. AVILA, Leonard F.

To approve staff recommendation that:

1. Mr. Avila is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Avila's disability is nonservice-connected based on stage IV colon cancer.
3. Mr. Avila is not capable of gainful employment.
4. Staff shall initiate disability benefit payments with an effective date of January 7, 2010, the date of application.

## c. CATES, William T.

To approve staff recommendation that:

1. Mr. Cates is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Cates' disability is service-connected based on coronary artery disease.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of October 24, 2009, the day after the last date compensated.

## d. GARDNER, Barbara

To approve staff recommendation that:

1. Ms. Gardner is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. Gardner's disability is nonservice-connected based on stage IV lung cancer.
3. Ms. Gardner is not capable of gainful employment.
4. No medical review is necessary as specified by the medical advisor.
5. Staff shall initiate disability benefit payments with an effective date of September 9, 2009, the date of application.

## e. GRAHAM, Walter J.

To approve staff recommendation that:

1. Mr. Graham is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Graham's disability is nonservice-connected based on celiac sprue disease.
3. Mr. Graham is not capable of gainful employment.
4. Staff shall initiate disability benefit payments with an effective date of October 20, 2009, the date of application.

## f. KRATZKE, Vicki

To approve staff recommendation that:

1. Ms. Kratzke is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. Kratzke's disability is nonservice-connected based on refractory epilepsy.
3. Ms. Kratzke is not capable of gainful employment.

4. No medical review is necessary as specified by the medical advisor.
5. Staff shall initiate disability benefit payments with an effective date of September 26, 2009, the day after the last date compensated.

g. ODELL, Robert

To approve staff recommendation that:

1. Mr. Odell is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Odell's disability is service-connected based on his cervical, thoracic and lumbar spine injuries.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of April 1, 2010, the day after the last date compensated.

h. SCRUGGS, Joshua

To approve staff recommendation that:

1. Mr. Scruggs is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Scruggs' disability is service-connected based on post traumatic stress disorder.
3. Medical review is recommended in 12 to 18 months as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of January 21, 2009, the date of application.

i. VALDEZ, Shirili M.

To approve staff recommendation that:

1. Ms. Valdez is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. Valdez' disability is nonservice-connected based on viral encephalitis with right temporal lobectomy.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of July 16, 2009, the date of application.

Motion carried.

**CLOSED SESSION**

DISABILITY APPLICATIONS - [Article 1, Section 1, California Constitution (Right to Privacy) and California Government Code Section 54957]:

6. Initial Decision:

a. DOHERTY, Shawn

Russ moved, Henry seconded, to approve that:

1. Mr. Doherty is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Doherty's disability is service-connected based on Pulmonary Embolism.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of September 12, 2009, the day after the last date compensated.

Motion carried. (Stafford and Weisser voted no.)

b. YORK, Roberta

Due to the lack of a majority vote, the case was continued to the May Board meeting.

c. MARTIN, Patricia

Russ moved, Neely seconded, to continue to the May Board meeting. Motion carried.

7. Formal Hearing:

a. BOWEN, Jocelyn

Russ moved, Stafford seconded, to approve staff recommendation to approve and adopt the proposed findings and the recommendations of the hearing officer to approve service-connected disability retirement. Motion carried.

**OPEN SESSION**

8. Dick Brown and Heather Fernstrom, The Townsend Group, presented their Real Estate Performance Measurement Report and Market Overview for the Fourth Quarter ending December 31, 2009.

The Chairman called a recess at 10:30 a.m. The meeting resumed at 10:45 a.m.

9. Barrett reviewed the consulting services retainer agreement with Towers Watson to conduct an organizational review. Russ moved, Williams seconded, to approve. Motion carried.
10. Kjeldgaard reviewed restating and reconfirming the inclusion of the officers and employees of the San Bernardino International Airport Authority as members of SBCERA on May 20, 1992. Russ moved, Walker seconded, to approve. Motion carried.
11. Russ moved, Stafford seconded, to approve the State Association of County Retirement Systems (SACRS) recommended ballot for the Board of Directors' Elections. Motion carried.
12. Stafford moved, Russ seconded, to approve the attendance of Dawn Stafford, Ellen Weisser and Dave Williams to the SACRS Public Pension Investment Management Program, to be held in Berkeley, CA on August 9-11, 2010. Motion carried.
13. Neely reported on his attendance at the RREEF Americas Real Estate Fund Conference, held in San Francisco, CA on March 17 - 18, 2010. Walker reported on his attendance at the CALAPRS Principles of Pension Management Training, held in Stanford, CA on March 23 - 26 2010, 2010. Stafford reported on her attendance at the CALAPRS General Assembly, held in Palm Springs on March 7 - 9, 2010 and the International Foundation for Employee Benefit Plans' Investments training, held in San Jose, CA on March 15 - 16, 2010.
14. Staff Reports:
  - a. Barrett discussed items on his written report covering significant administrative events during March.
  - b. Kjeldgaard presented the Legislative Update.
  - c. Pierce presented the monthly Investment Performance Report.
16. Long reviewed the European Strategic Partners 2008, L.P. Fund. Russ moved, Henry seconded, to approve a commitment of €25 million to European Strategic Partners 2008, L.P. Motion carried.

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15. The Chairman invited public comment. No public comment was provided.

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

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ELLEN WEISSER, Chairman

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TIMOTHY BARRETT, Secretary

DATED \_\_\_\_\_