



**MINUTES  
BOARD OF RETIREMENT  
August 5, 2010  
BOARD ROOM  
348 WEST HOSPITALITY LANE, FIRST FLOOR  
SAN BERNARDINO, CA**

Trustees Present:

ELLEN WEISSER, Appointed Member (Chairman)  
DAWN STAFFORD, General Member (Vice Chairman)  
ROBERT MCDONALD, Retired Member  
DONALD NEELY, General Member  
GARY OVITT, Appointed Member  
PAUL RUSS, Appointed Member  
LARRY WALKER, Treasurer  
BRET HENRY, Alternate Safety Member

Others Present:

TIMOTHY BARRETT, Executive Director / CIO  
ANDREW KJELDGAARD, Chief Counsel  
CHRISTIE PORTER, Chief Member Services  
JULIE UNDERWOOD, Interim Chief Fiscal Services  
CAROL FENN, Recorder

Not Present:

CHRISTOPHER LEGGIO, Appointed Member  
DAVID WILLIAMS, Safety Member

1. Call meeting to order.

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

**CONSENT:**

Russ moved, Neely seconded, to Approve Consent Calendar.  
Motion Passed.

2. Approve minutes of regular meeting of July 1, 2010.

3. Service Retirements:

Alvarado, Kathleen G.	District Attorney	8/28/2010
Atkin, Vickey L.	Inland Valley Development Authority	7/31/2010
Atkin, Willard B.	Inland Valley Development Authority	7/31/2010
Balderama, Robert	Sheriff (Def)	7/19/2010
Beck, Michael L.	Sheriff	8/1/2010
Blas, Susan	Public Health (Def)	7/28/2010

Boudevin, Yvonne	Behavioral Health (Def)	8/7/2010
Brickley, Morris P.	Sheriff	7/17/2010
Campbell, Stuart K.	SCAQMD (Def)	7/6/2010
Chavez, Armenia	Human Services	8/28/2010
Clarke, Mildred J.	Superior Court	8/14/2010
Dreibus, Barbara	Human Services	8/28/2010
Dyerly, Johanne R.	Probation	8/28/2010
Elam, Jonine	Sheriff	7/18/2010
Fisher, Diane E.	Inland Counties Emergency Medical	8/28/2010
Freeman, Bonita	Probation (Def)	9/20/2010
Gonzalez, Lydia Y.	Human Services (Def)	7/21/2010
Gossman, Steven A.	Inland Valley Development Authority	7/31/2010
Greenwald, Cindy S.	SCAQMD (Def)	7/20/2010
Griffith, Alicia E.	Human Services (Def)	7/12/2010
Hagaman, M. Patricia	Sheriff	8/28/2010
Hale, Gale	Human Services	7/17/2010
Hammers, Tom	San Bernardino County Fire	9/11/2010
Harper, Jerry L.	Probation (Def)	8/22/2010
Hinojosa, Rene G.	Inland Valley Development Authority	7/31/2010
Johnson, Samuel J.	Sheriff	8/14/2010
Kaufman, Steve J.	Special District	7/17/2010
Kern, Keith E.	Sheriff	7/31/2010
Kimbell, Yvonne	Probation (Def)	6/23/2010
Larson, Gary	City of Chino Hills (Def)	8/1/2010
Lee, Janet	ARMC	7/17/2010
Letterman, Kristin L.	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Mansouri, Shahla	Human Services (Def)	7/29/2010
Martinez, Brenda A.	Human Services (Def)	8/7/2010
McCarty, Daniel J.	Sheriff	7/3/2010
Mibeck, Bryce M.	Sheriff	7/17/2010
Mongar, Mary L.	Community Services	7/17/2010
Moore, Dolores E.	ARMC	9/11/2010
Morales, Ida	Human Services	6/30/2010
Mueller, Ruth E.	Economic Development Agency	9/11/2010
Naresh, Navine	Human Services	7/17/2010
Negrette, Anthony G.	Probation (Def)	8/24/2010
Ollom, Sharon I.	Sheriff	8/14/2010
Riech, Anthony J.	Behavioral Health/Deferred	9/1/2010
Saini, Param K.	Human Services	8/28/2010
Salas, Seledonia	Human Services	7/12/2010
Sangma, Noni	ARMC	8/31/2010
Sawyer, Michael	Public Works (Def)	7/18/2010
Simonton, Craig E.	San Bernardino County Fire	7/3/2010
Spencer, Barbara L.	Human Services (Def)	8/9/2010
Stewart, Linda G.	Sheriff	8/14/2010
Ter Keurst, Bonnie	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Ter Keurst, Jeffery R.	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Trammell, Lula	Sheriff	8/28/2010
Trujillo, Carlen M.	Human Services	7/31/2010
White, Terri L.	Superior Court (Def)	7/21/2010

Woodruff, Mary E.  
Zaman, Margarita

Probation (Def)  
Human Services (Def)

7/1/2010  
8/6/2010

4. Staff Travel:

- a. Approve the attendance of Mark Jolicoeur, John Mendoza, Joseph Michael, and Christie Porter to the PensionGold Teaming Conference 2010, to be held in Springfield, IL on September 15-17, 2010.
- b. Approve the attendance of Yolanda Bullock to the Elite Prolaw User Conference scheduled for October 25, 2010 through October 28, 2010 in Albuquerque, New Mexico.
- c. Approve the attendance of James Perry as a speaker to the 2nd Annual Investor Summit at GAIM USA 2011, to be held in Boca Raton, FL, on January 18-20, 2011.

5. Disability Applications - Initial Decision:

a. Fiedler, Anthony S.

1. Mr. Fiedler is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Fiedler's disability is service-connected based on coronary artery disease, which falls under Government Code Section 31720.5 (the "Heart Presumption").
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of March 13, 2010, the day after the last date compensated.

b. Beck, Michael L.

1. Mr. Beck is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Mr. Beck's disability is service-connected based on injury to his right shoulder.
3. No medical review is necessary as specified by the medical advisor.
4. Staff shall initiate disability benefit payments with an effective date of August 1, 2010, the day after the last date compensated.

**CLOSED SESSION:**

6. Initial Decision:

a. Odom, Phillip A.

Stafford moved, Russ seconded, to Approve Staff Recommendation that:

1. Mr. Odom is not permanently incapacitated for the performance of duties based on right elbow post traumatic arthritis.

2. Disability retirement be denied.
  3. If a disability retirement is determined at a future hearing stage, the effective date will be September 28, 2009, the date of application.
- Motion Passed.

b. Laudonio, Carol A.

McDonald moved, Russ seconded, to Approve Staff Recommendation that:

1. Ms. Laudonio is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. Laudonio's disability is service-connected based on bilateral carpal tunnel and bilateral ulnar nerve entrapment.
3. Ms. Laudonio is 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, provided benefit is requested in writing.

Motion Passed.

c. Kanaly, Michael P.

Russ moved, McDonald seconded, to Continue to September Board meeting.

Motion Passed.

d. St. Charles, Juli-Anne

Russ moved, McDonald seconded, to Approve Staff Recommendation that:

1. Ms. St. Charles is permanently incapacitated for the performance of duties and disability retirement be granted.
2. Ms. St. Charles' disability is nonservice-connected based on having a stroke.
3. Ms. St. Charles 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 June 6, 2008, the day after last date compensated, provided benefit is requested in writing.

Motion Passed.

7. Expedited Administrative Review:

a. Novins, Louis

Stafford moved, Russ seconded, to Approve Hearing Officer Recommendation to deny a service-connected disability.

Motion Passed.

8. Reconsideration:

a. Roy, Frederick

McDonald moved, Henry seconded, to Approve Staff Recommendation that:

1. Staff shall initiate disability benefit payments with an effective date of January 19, 2008, the date after the last day compensated.

Motion Passed.

**OPEN SESSION:**

9. Presentation by New England Pension Consultants of their Quarterly Investment Performance Review for the period ending June 30, 2010.

Alan Martin presented.

10. Approve the First Amendment to 2010 Memorandum of Understanding between SBCERA and OPEB Trust.

Kjeldgaard presented.

Russ moved, Henry seconded, to Approve the First Amendment to 2010 Memorandum of Understanding between SBCERA and OPEB Trust.

Motion Passed.

11. Approve name change for the OPEB Trust to Pacific Public Partners - Health Investment Trust, a California Public Agency for the Investment of California Local Agency Retiree Health Trusts.

Russ moved, Henry seconded, to Approve name change for the OPEB Trust to Pacific Public Partners - Health Investment Trust, a California Public Agency for the Investment of California Local Agency Retiree Health Trusts.

Motion Passed.

12. Review, discuss and approve expending \$70,000 from the contingency funds to hire the law firm of Hanson Bridgett to prepare and file applications with the Internal Revenue Service for a Tax Determination Letter and Voluntary Compliance Plan.

Kjeldgaard presented.

Russ moved, McDonald seconded, to Approve expending \$70,000 from the contingency funds to hire the law firm of Hanson Bridgett to prepare and file applications with the Internal Revenue Service for a Tax Determination Letter and Voluntary Compliance Plan.

Motion Passed.

13. Approve the Purchase/Installation of an upgraded Fire Suppression System for the Server Room.

Underwood reviewed.

McDonald moved, Russ seconded, to Approve the Purchase/Installation of an upgraded Fire Suppression System for the Server Room  
Motion Passed.

14. Administrative Committee Report.

Weisser reviewed.

- a. Approve Update to Benefits Policy No. 001 - Payment of Survivors' Allowances.

Russ moved, McDonald seconded, to Approve Update to Benefits Policy No. 001 - Payment of Survivors' Allowances.  
Motion Passed.

- b. Approve the 2010 - 2011 Plan Sponsor Communications Strategy.

Porter reviewed.

Walker moved, Ovitt seconded, to Approve the 2010 - 2011 Plan Sponsor Communications Strategy.  
Motion Passed.

15. Approve the attendance of Gary Ovitt to the SACRS Public Pension Investment Management Program, to be held in Berkeley, CA on August 9-11, 2010.

McDonald moved, Russ seconded, to Approve the attendance of Gary Ovitt to the SACRS Public Pension Investment Management Program, to be held in Berkeley, CA on August 9-11, 2010.  
Motion Passed.

16. Approve the attendance of up to four trustees to The 16th Annual Institutional Investment Conference to be held in San Francisco, CA on September 26-28, 2010.

McDonald moved, Russ seconded, to Approve the attendance of Stafford, Neely, and Russ to The 16th Annual Institutional Investment Conference to be held in San Francisco, CA on September 26-28, 2010.  
Motion Passed.

17. Approve the attendance of up to four trustees to Opal Financial Group's Global Asset Allocation Summit to be held in Las Vegas, NV on October 3-5, 2010.

McDonald moved, Russ seconded, to Approve the attendance of Henry and Neely to Opal Financial Group's Global Asset Allocation Summit to be held in Las Vegas, NV on October 3-5, 2010.

Motion Passed.

18. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).

No reports were given by Trustees.

19. Staff Reports:

- a. Executive Director's Report - Barrett
- b. Legislative Update - Kjeldgaard

#### **PUBLIC COMMENT**

No public comment was provided.

#### **ADJOURN**

The meeting adjourned at 11:18 a.m.

Respectfully submitted,

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ELLEN WEISSER, Chairman

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TIMOTHY BARRETT, Secretary

DATED \_\_\_\_\_