

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF RETIREMENT
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA**

**REGULAR MEETING
Tuesday, January 17, 2017
9:00 a.m.**

MINUTES

Chair Ball called the meeting to order at 9:00 a.m.

Attendance was as follows:

Present: David Ball, Chair; Eric Gilbert, Chuck Packard, Russell Baldwin, Tom Flanigan, Roger Hilton, Wayne Lindholm; Frank Eley and Shari Freidenrich

Also Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Finance and Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; David James, Director of Internal Audit; Gina Ratto, Chief Counsel; Jenny Sadoski, Director of Information Technology; Robert Kinsler, Communications Manager; Cynthia Hockless, Director of Administrative Services; Jim Doezie, Contracts Administrator; Catherine Fairley, Director of Member Services; Anthony Beltran, Visual Technician; Megan Cortez; Disability Coordinator; Cammy Danciu, Recording Secretary.

Guests: Harvey L. Leiderman, ReedSmith LLP

Absent: Chris Prevatt, Vice Chair

Mr. Hilton led the Pledge of Allegiance.

Mr. Lindholm arrived at 9:04a.m.

Hugh Nguyen, Orange County Clerk Recorder, administered the Swearing in Ceremony of OCERS Board Members Mr. Eley and Mr. Baldwin.

Mr. Hilton presented Certificates of Appreciation to the 2016 Board Committee Chairs.

CONSENT AGENDA

All matters on the Consent Agenda are to be approved by one action unless a Board Member or a member of the public requests separate action on a specific item.

Mr. Eley pulled item C-13.

Mr. Delaney stated that the form for item C-10: 2016/2017 Form 700 Designated Filers List and Fact Sheets and OCERS Annual Disclosure Form, will be sent electronically to the Board Members.

Mr. Ball asked Mr. Delaney to give an overview of items C-8, C-12 and C-14 and what was discussed during the Chair/Vice Chair/Passed Chair conference call on Friday, January 13, 2017.

C-8 – Mr. Delaney stated that OCERS will present the Disability Retirement Statistics Report to the OCERS Board at a later time. Member service response time will be one of the items discussed in this report.

C-12 – Mr. Delaney stated that at Mr. Hilton’s request, OCERS will have a quarterly report brought to the Board for verbal updates regarding the Business Continuity and Disaster Recovery Plan.

C-14 – Mr. Delaney stated that item C-14: Difference in Regulations, Bylaws, Policies and OCERS’ Administrative Procedures, will be brought back to the Board as practical information, an “I” item, in a future Board meetings.

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Hilton to move the remainder of the consent calendar. The motion carried **unanimously** with the voting as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Gilbert
Mr. Baldwin
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

C-1 MATERIAL DISTRIBUTED

Application Notices	January 17, 2017
Death Notices	January 17, 2017

Recommendation: Receive and file.

ADMINISTRATION

C-2 BOARD MEETINGS AND COMMITTEE MEETINGS

Governance Committee Meeting Minutes	December 8, 2016
Audit Committee Meeting Minutes	December 15, 2016
Regular Board Meeting Minutes	December 19, 2016

Recommendation: Authorize meeting and approve minutes.

C-3 RECOMMENDATIONS FROM THE AUDIT COMMITTEE MEETING ON DECEMBER 15 2016

Recommendation: Approve the Audit Committee recommendations for Items A, B, C, and D as recommended by the Audit Committee on December 15, 2016.

C-4 CEO FUTURE AGENDAS AND 2017 OCERS BOARD WORK PLAN

Recommendation: Receive and file.

C-5 2016 OCERS YEAR IN REVIEW: COMMUNICATION PLAN

Recommendation: Approve the 2016 Year in Review Communication Plan.

C-6 BOARD COMMUNICATIONS POLICY FACT SHEET

Recommendation: Receive and file.

C-7 BOARD PERFORMANCE SELF-REVIEW

Recommendation: Receive and file.

C-8 2016 DISABILITY RETIREMENT STATISTICS REPORT

Recommendation: Receive and file.

C-9 FOURTH QUARTER 2016 EDUCATION AND TRAVEL EXPENSE REPORT

Recommendation: Receive and file.

C-10 2016/2017 FORM 700 DESIGNATED FILERS LIST AND FACT SHEETS AND OCERS ANNUAL DISCLOSURE FORM

Recommendation: Receive and file.

C-11 2017 OCERS BOARD OF RETIREMENT COMMITTEE ASSIGNMENTS

Recommendation: Receive and file.

C-12 BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN UPDATE

Recommendation: Receive and file.

C-13 TRAVEL REPORT – 2016 GARTNER DATA CENTER, INFRASTRUCTURE AND OPERATIONS MANAGEMENT CONFERENCE

Recommendation: Receive and file.

C-14 DIFFERENCES IN REGULATIONS, BYLAWS, POLICIES AND OCERS' ADMINISTRATIVE PROCEDURES

Recommendation: Receive and file.

C-15 ILLUSTRATIONS OF RETIREMENT COSTS, UNFUNDED ACTUARIAL ACCRUED LIABILITY AND FUNDED RATIO UNDER ALTERNATIVE ECONOMIC SCENARIOS - REVISED

Recommendation: Receive and file.

C-16 BOARD COMMUNICATIONS

Recommendation: Receive and file.

******* END OF CONSENT AGENDA *******

INDIVIDUAL ITEMS AGENDA

I-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

C-13

Jon Gossard, I.T. Manager, gave an overview of the Gartner Data Center, Infrastructure and Operations Management Conference in Las Vegas, NV. While in Las Vegas for the Gartner Conference on December 5-9, 2016, Jon Gossard and Javier Lara, Information Technology Operations Supervisor, also visited two data center colocation facilities which may be considered as potential out-of-state business continuity and disaster recovery locations.

Mr. Eley noted the value OCERS' IT team obtains from the agencies annual subscription to Charter services. He encouraged the Board to continue investing in those services.

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Packard to receive and file item C-13: Travel Report – 2016 Gartner Data Center, Infrastructure and Operations Management Conference. The motion carried **unanimously** with the voting was as follows:

AYES

Mr. Flanigan

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Gilbert
Mr. Baldwin
Chair Ball

I-2 RETIRED EMPLOYEE’S ASSOCIATION OF ORANGE COUNTY – ISSUES UPDATE

Presented by Linda Robinson and Doug Storm, Co-Presidents, REAOC

Recommendation: Receive and file.

Mr. Delaney introduced Linda Robinson and Doug Storm, Co-Presidents of REAOC.

Mr. Storm and Ms. Robinson gave an update overview of REAOC and presented the challenges that REAOC faces today.

A key concern shared by Ms. Robinson and Mr. Storm was the recent challenges the County of Orange has had with the Health Insurance provider Secova. They thanked OCERS staff for the support being given to OCERS retirees while the County works on correcting the issues.

Mr. Eley thanked Mr. Storm and Ms. Robinson for all their hard work and fixing a lot of problems and issues that arise.

Mr. Delaney thanked Ms. Fairley of OCERS member Services for her leadership and all her team’s hard work in dealing with the Secova issue.

Mr. Ball gave direction to staff to inquire if there is anything OCERS needs to do in order for REAOC members to have access to a computer. Mr. Ball stated that members need to be able to use a computer to access their account and asked for this topic to be discussed at the next REAOC update.

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Hilton to receive and file item I-2: Retired Employee’s Association of Orange County – Issues Update. The motion carried **unanimously** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Gilbert
Mr. Baldwin
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

I-3 MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY SANITATION DISTRICT

Presentation by Brenda Shott, Assistant CEO, Internal Operations, OCERS

Recommendation: Adopt Resolution 17-001 Memorandum of Understanding with the Orange County Sanitation District Regarding Payment of the agency's Unfunded Accrued Actuarial Liabilities.

Ms. Shott presented an overview of the Memorandum of Understanding (MOU) with the Orange County Sanitation District regarding payment of Unfunded Accrued Actuarial Liabilities.

Mr. Eley asked what the difference is between the Orange County Sanitation District MOU and the County's investment account MOU.

Mr. Leiderman stated that the main difference is that the County has the option of applying funds that they've previously paid into their investment account. Under the Orange County Sanitation District MOU, there is no choice available. OCSD has designated that this money shall be applied, therefore there is no option available to change when and how much to credit funds in this account to the UAAL.

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Lindholm to adopt Resolution 17-001 Memorandum of Understanding with the Orange County Sanitation District Regarding Payment of Unfunded Accrued Actuarial Liabilities. The motion carried **unanimously** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Gilbert
Mr. Baldwin
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

The Board recessed for break at 9:52am

The Board reconvened from break at 10:05am

I-4 OCERS INNOVATIONS AND EMPLOYEE STAFF AWARDS

Presentation by Steve Delaney, Chief Executive Officer, OCERS

Recommendation: Receive and file.

Mr. Delaney presented the OCERS Innovation and Employee Staff Awards overview. Each manager presented their department's innovations for the year 2016.

Regarding Information Technology, Mr. Packard asked Ms. Sadoski if there were to be a catastrophic event, how would OCERS contact employees and provide services to the members.

Ms. Sadoski said that OCERS has a Catalyst Program which is a web cloud program that includes a master contact list. Through that system, each employee would receive a text and/or email with communication.

Regarding office products purchases, Mr. Eley asked for OCERS to look at the County to see how they purchase items using requisitions as that may be something OCERS would like to mimic.

Regarding Administrative Services, Mr. Leiderman asked Ms. Hockless if there are contract specific requirements and if compliance is included in potential contracts.

Ms. Hockless indicated such compliance is not presently part of the OCERS Tracking System.

Mr. Ball asked that a compliance section should be added to contracts.

Mr. Doezie stated that a compliance section is something that can be implemented at any time.

Regarding Communications, Mr. Ball asked Mr. Kinsler about the PRA request process and how has that become streamlined at OCERS.

Mr. Kinsler stated that if other OCERS staff member receives a request, that individual would contact him as he is the main OCERS contact who handles media inquiries.

Mr. Eley suggested that a database be created so that that information can be emailed directly to interested parties.

Mr. Ball asked for this PRA request topic to be brought back to the Board for further discussion. He asked for a separate presentation to be made at a later time.

Mr. Ball thanked all staff for all the innovative ideas and hard work.

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Hilton to receive and file the OCERS Innovations and Employee Staff Awards. The motion carried **unanimously** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Gilbert
Mr. Baldwin
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

The Board recessed for break at 10:43am

The Board reconvened from break at 11:00am

***** END OF INDIVIDUAL ITEMS AGENDA *****

DISABILITY APPLICATIONS/MEMBER APPEALS AGENDA

1:00 P.M.

NOTE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

Megan Cortez, Disability Coordinator, presented D-1 to the Board along with the staff recommendation.

D-1: Timothy Cullen

Sergeant, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 01/20/2016

Date of employee filed application for service connected disability retirement: 12/09/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF JULY 22, 2016. (SAFETY MEMBER) (D-1)

Following discussion, a **motion** was made by Mr. Hilton, **seconded** by Mr. Packard to grant service connected disability retirement with an effective date of July 22, 2016. The motion carried **8-0** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Baldwin
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt
Mr. Gilbert

Mr. Gilbert reconvened from break at 11:05am

Megan Cortez, Disability Coordinator, presented D-2 to the Board along with the staff recommendation.

D-2: Lori Delgado

Office Specialist, Orange Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:
11/14/2014

Date of employee filed application for service and non-service connected disability retirement:
02/10/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF NOVEMBER 27, 2015. (GENERAL MEMBER) (D-2)

Mr. Lindholm asked for clarification between degenerative arthritis and cumulative trauma and how this was analyzed.

Ms. Cortez stated that Ms. Delgado has a preexisting condition of arthritis but that the condition was exacerbated by the cumulative trauma on the job.

Mr. Hilton stated that his concern is with the doctors. He stated that the doctor's answers weren't sufficient and that the service connected portion of the doctor's answers need work.

Ms. Jenike stated that OCERS is cognitive of the issues the Board has with the doctors and their reports. She stated that OCERS is also looking to expand the doctor panel.

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Packard to grant service connected disability retirement with an effective date of November 27, 2015. The motion carried **8-1** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Packard
Mr. Baldwin
Ms. Freidenrich
Mr. Hilton
Mr. Gilbert
Chair Ball

NAYS

Mr. Lindholm

ABSTAIN

ABSENT

Mr. Prevatt

Megan Cortez, Disability Coordinator, presented D-3 to the Board along with the staff recommendation.

D-3: Gregory Engle

Sheriff's Special Officer II, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:
09/18/2014

Date of employee filed application for service and non-service connected disability retirement:
07/21/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF APRIL 3, 2015. (GENERAL MEMBER) (D-3)

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Baldwin to grant service connected disability retirement with an effective date of April 3, 2015. The motion carried **8-1** with the voting was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Flanigan	Mr. Lindholm		Mr. Prevatt
Mr. Eley			
Mr. Packard			
Mr. Baldwin			
Ms. Freidenrich			
Mr. Hilton			
Mr. Gilbert			
Chair Ball			

Megan Cortez, Disability Coordinator, presented D-4 to the Board along with the staff recommendation.

D-4: William B. Mitchell

Senior Deputy Coroner, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:
01/20/2016

Date of employee filed application for service connected disability retirement: 01/12/2016

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF DECEMBER 13, 2016. (GENERAL MEMBER) (D-4)

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Hilton to grant service connected disability retirement with an effective date of December 13, 2016. The motion carried **9-0** with the voting was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Flanigan			Mr. Prevatt
Mr. Eley			
Mr. Lindholm			
Ms. Freidenrich			
Mr. Hilton			
Mr. Packard			
Mr. Baldwin			
Mr. Gilbert			
Chair Ball			

Megan Cortez, Disability Coordinator, presented D-5 to the Board along with the staff recommendation.

D-5: Mark Sturdivant

Heavy Fire Equipment Operator, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 10/21/2015

GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF DECEMBER 25, 2015. (SAFETY MEMBER) (D-5)

Following discussion, a **motion** was made by Mr. Gilbert, **seconded** by Mr. Packard to grant service connected disability retirement with an effective date of December 25, 2016. The motion carried **9-0** with the voting was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Flanigan			Mr. Prevatt
Mr. Eley			
Mr. Lindholm			
Ms. Freidenrich			
Mr. Hilton			
Mr. Packard			
Mr. Baldwin			
Mr. Gilbert			
Chair Ball			

Megan Cortez, Disability Coordinator, presented D-6 to the Board along with the staff recommendation.

D-6: Ana Tran

Eligibility Technician, Orange County Social Services Agency

Date of employer filed application for service and non-service connected disability retirement:
10/30/2014

Date of employee filed application for service and non-service connected disability retirement:
04/17/2015

STAFF RECOMMENDATION IS TO GRANT NON-SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF MARCH 14, 2013 AND TO DENY SERVICE CONNECTED DISABILITY RETIREMENT DUE TO INSUFFICIENT EVIDENCE OF JOB CAUSATION. (GENERAL MEMBER) (D-6)

Following discussion, a **motion** was made by Mr. Eley, **seconded** by Mr. Gilbert to grant non-service connected disability retirement with an effective date of March 14, 2013 and to deny service connected disability retirement due to insufficient evidence of job causation. The motion carried **9-0** with the voting was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Flanigan			Mr. Prevatt
Mr. Eley			
Mr. Lindholm			
Ms. Freidenrich			
Mr. Hilton			
Mr. Packard			
Mr. Baldwin			
Mr. Gilbert			
Chair Ball			

Megan Cortez, Disability Coordinator, presented D-7 to the Board along with the staff recommendation.

This item was **PULLED** at the request of the applicant to allow for additional testimony.

D-7: Janice Denham

Legal Processing Supervisor, Orange County Superior Court

Date of employee filed application for service and non-service connected disability retirement:
05/08/2015

STAFF RECOMMENDATION IS TO DENY SERVICE AND NON-SERVICE CONNECTED DISABILITY RETIREMENT DUE TO INSUFFICIENT EVIDENCE OF PERMANENT INCAPACITY. (GENERAL MEMBER) (D-7)

Megan Cortez, Disability Coordinator, presented D-8 to the Board along with the staff recommendation.

D-8: Lisa Olvera

Office Technician, Orange County Social Services Agency

Date of employee filed application for service and non-service connected disability retirement:
07/02/2014

STAFF RECOMMENDATION IS TO DENY SERVICE AND NON-SERVICE CONNECTED DISABILITY DUE TO INSUFFICIENT EVIDENCE OF PERMANENT INCAPACITY. (GENERAL MEMBER) (D-8)

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Lindholm to deny service and non-service connected disability due to insufficient evidence of permanent incapacity. The motion carried **9-0** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Baldwin
Mr. Gilbert
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

Megan Cortez, Disability Coordinator, presented D-9 to the Board along with the staff recommendation.

D-9: Leslie Mack

Supervising Deputy Coroner, Orange County Sheriff/Coroner's Department

Date of employee filed application for service and non-service connected disability retirement:
09/14/2010

Date of employer filed application for service and non-service connected disability retirement:
08/05/2011

STAFF RECOMMENDATION IS TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE HEARING OFFICER AND GRANT APPLICANT'S APPLICATION FOR SERVICE CONNECTED DISABILITY RETIREMENT. (GENERAL MEMBER) (D-9)

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Lindholm to adopt the findings and recommendations of the Hearing Officer and grant applicant's application for service connected disability retirement. The motion carried **9-0** with the voting was as follows:

AYES

NAYS

ABSTAIN

ABSENT

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Baldwin
Mr. Gilbert
Chair Ball

Mr. Prevatt

Megan Cortez, Disability Coordinator, presented D-10 to the Board along with the staff recommendation.

D-10: Donna Berger

Community Transportation Coordinator, Orange County Transportation Authority
Date of employee filed application for non-service connected disability retirement:
01/09/2012

STAFF RECOMMENDATION IS TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE HEARING OFFICER AND DENY APPLICANT'S APPLICATION FOR NON-SERVICE CONNECTED DISABILITY RETIREMENT. (GENERAL MEMBER) (D-10)

Mr. Polhamous addressed the Board and explained his concerns regarding the report.

Ms. Ratto stated that the Hearing Officer placed greater weight on the doctor's statement.

Following discussion, a **motion** was made by Mr. Packard, **seconded** by Mr. Gilbert to adopt the findings and recommendations of the Hearing Officer and grant applicant's application for non-service connected disability retirement. The motion carried **9-0** with the voting was as follows:

AYES

Mr. Flanigan
Mr. Eley
Mr. Lindholm
Ms. Freidenrich
Mr. Hilton
Mr. Packard
Mr. Baldwin
Mr. Gilbert
Chair Ball

NAYS

ABSTAIN

ABSENT

Mr. Prevatt

CLOSED SESSION ITEMS

**E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED
(GOVERNMENT CODE SECTION 54956.9(d)(1)) O.C. Department of Education v. OCERS, CA
Superior Court, Orange County, (Case No. 30-2016-00836897)
Adjourn pursuant to Government Code Section 54956.9(d)(1).**

Recommendation: Take appropriate action.

No reportable action taken.

E-2 CONFERENCE REGARDING ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9;

number of potential cases unknown

Adjourn pursuant to Government Code Section 54956.9(d)(2)

Recommendation: Take appropriate action.

No reportable action taken.

PUBLIC COMMENTS: At this time members of the public may address the Board of Retirement regarding any items within the subject matter jurisdiction of the Board, provided that no action may be taken on non-agendized items unless authorized by law.

BOARD MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

N/A

COUNSEL COMMENTS

Ms. Ratto gave brief remarks regarding the CalFire vs CALPERS case. She presented some highlights and takeaways from the results of the case.

ADJOURNMENT: (IN MEMORY OF THE ACTIVE MEMBERS, RETIRED MEMBERS, AND SURVIVING SPOUSES WHO PASSED AWAY THIS PAST MONTH)

Active Members:

Aragon, Martha
Castro, Ronald
Drury, Gina
Kanis, Douglas
Parker, Arnell
Trejo, Adriana
Ward, Courtney
Weuve, Eric

Retired Members:

Bautista, Reynaldo
Branson, Lawrence
Bullmer, Rachel

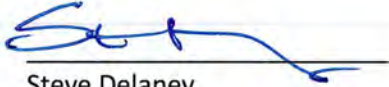
Connolly, Theodore
Craig, Scott V.
Dostal, Katherine
Everett, Robert
Gibbons, Leonard
Gill, Joanne
Glass, Dorothy
Guy, John
Hibbard, Elizabeth
Hicks, Margaret
Hill, Elaine
Hodgens, Cora
Huffnagle, Richard
Jacobs, Lenore
Leddy-McKay, Shirley
Madrigal, Guillermo
Mallozzi, Michele
Marcario, Anita
Marques, John
Moldt, Marion Evon
Munoz, Rafael
Musgrave, Roberta
Potter, Laurance
Pruett, Judith
Rios, Beatrice
Robart, Richard
Robles, Phillip
Shaw, William
Spainhour, Constance
Taylor, Betty
Williams, Debbie
Williams, Steven
Wilson, Jimmy
Young, Wanda
Zook, Mary Anne

Surviving Spouses:

Bailey, Virginia
Bartosh, Helen
Bergstrom, Charles
Brizzolara, Marie
Erdner, Betty
Kreachbaum, Terry
Mc Court, Cecilia
Peterson, Robert
Riviere, Helen
Vogt, Norman
Wong, Frank
Woodard, Jeanne

There being no further business to bring before the Board, the meeting adjourned at 11:46a.m.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



David Ball
Chairman