



Anne M. Holdren
Executive Director

Lee Blair
Assistant Executive Director

KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
Brad Barnes, Chairman
Joseph Hughes, Vice Chairman
Norman Briggs
Jackie Denney
Jeff Frapwell
Robert Jefferson
Mike Maggard
Mark Ratekin

Bart Camps, Alternate
Phil Franey, Alternate

August 6, 2008

Members, Board of Retirement
Employee Bargaining Units
Requesting News Media
Other Interested Parties

Subject: Meeting of the Kern County Employees' Retirement Association Disability
Application Committee

Ladies and Gentlemen:

A meeting of the Kern County Employees' Retirement Association Disability Application Committee will be held on Monday, August 11, 2008, at 8:30 a.m. at the County Administrative Center, 1115 Truxtun Avenue, Third Floor, Bakersfield, California. Items of business will be limited to the matters shown on the attached agenda. If you have any questions or require additional service, please contact the Retirement Administration office at your convenience.

Sincerely,

Anne M. Holdren
Executive Director

Attachment

AGENDA:

All open session agenda item supporting documentation is available for public review in the office of the Kern County Employees' Retirement Association, 1115 Truxtun Avenue, 1st Floor, Bakersfield, 93301 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Roll Call -

1. Public Comments:

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Speakers are limited to two minutes. Please state your name and address for the record prior to making a presentation.

2. Committee Member Announcements or Reports:

On their own initiative, Committee members may make a brief announcement or a brief report on their own activities. In addition, Committee members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information or, through the Chairman, request staff to report back to the Committee at a later meeting concerning any matter. Furthermore, the Committee, through the Chairman, may take action to direct staff to place a matter of business on a future agenda.

3. Open Session

A. Applications filed by applicant for service-connected death benefits:

1. THRONE, James Sheriff (Safety)

Executive Session:

4. DISABILITY RETIREMENT APPLICATIONS - PERSONNEL EXCEPTION (GOVERNMENT CODE §54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION):

- A. Applications filed by applicant for service-connected disability pension benefits-pending:
 - 1. AMOS, Kina Child Support Services (General)
- B. Applications filed by applicant for service-connected disability pension benefits for possible consideration at the August 27, 2008 Board:
 - 1. SMITH, Velgrace Superior Court (General)
 - 2. WATSON, Kenneth Sheriff (Safety)
- C. Applications filed by department for non-service-connected disability pension for possible consideration at the August 27, 2008 Board:
 - 1. MCKAY, Kathy Human Services (General)
- D. Proposed Decision and Findings of Fact from Hearing Officer Deborah Wissley:
 - 1. COWANS, Debbie Sheriff (Safety)

Return to public session

5. Adjournment