

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Disability Application Committee Meeting
Monday, December 8, 2008

8:30 a.m.

Committee Members: Chairman Denney, Hughes, Maggard, Ratekin,
Alternate Jefferson

Roll Call: Chairman Denney, Hughes, Maggard, Ratekin

Absent: Alternate Jefferson

NOTE: The vote is displayed in bold below each item. For example, Hughes-Maggard denotes Trustee Hughes made the motion and Trustee Maggard seconded the motion.

PUBLIC COMMENTS

1. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. 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. 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 – NONE

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

2. 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 – NONE.

ADJOURNED TO EXECUTIVE SESSION

Hughes-Ratekin – 4 Ayes

3. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (GOVERNMENT CODE §54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION):
 - A. Applications for service-connected disability pension-pending:

1. GIFFORD, Ronald Assessor (General)

RECOMMEND TO BOARD TO DENY SERVICE-CONNECTED
DISABILITY PENSION BENEFITS

Hughes-Ratekin – 4 Ayes

B. Proposed Decision and Findings of Fact from Hearing Officer Catherine Harris:

1. Rodriguez, Virginia Human Services (General)

RECEIVED AND FILED FINDINGS OF FACT; REFERRED TO DEPUTY COUNTY COUNSEL, KIRK PERKINS FOR OPTIONS ON DECISION.

Hughes-Maggard – 4 Ayes

RETURNED TO PUBLIC SESSION

Maggard-Hughes – 4 Ayes

ADJOURNED

Ratekin-Hughes – 4 Ayes

Secretary, Board of Retirement

Chairman, Disability Application Committee