

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

**1115 Truxtun Avenue
Bakersfield, California**

**Disability Application Committee Meeting
Monday, January 12, 2009**

8:30 a.m.

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

Roll Call: Chairman Denney, Hughes, Ratekin

Absent: Alternate Jefferson, Maggard

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 – 3 Ayes; 1 Absent - Maggard

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

1. WILLIAMS, Zarana Mental Health (General)

RECOMMEND TO BOARD TO DENY SERVICE-CONNECTED
DISABILITY PENSION BENEFITS

Ratekin-Hughes – 3 Ayes; 1 Absent - Maggard

B. Proposed Decision and Findings of Fact from Hearing Officer Louis M. Zigman:

1. WHITING, Patricia KMC (General)

RECEIVED AND FILED FINDINGS OF FACT; REQUEST TRANSCRIPT AND RECOMMEND THAT THE BOARD ADOPT THE HEARING OFFICER'S PROPOSED DECISION OR INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND DECISION DENYING THE APPLICATION

Hughes-Ratekin – 3 Ayes; 1 Absent - Maggard

RETURNED TO PUBLIC SESSION

Hughes-Ratekin – 3 Ayes; 1 Absent - Maggard

ADJOURNED

Hughes-Ratekin – 3 Ayes; 1 Absent - Maggard

Secretary, Board of Retirement

Chairman, Disability Application Committee