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KAYLEEN SMITH
CLERK OF THE BOARD



Imperial County Employees' Retirement System

BRIEF MINUTES

DISABILITY RETIREMENT HEARING BEFORE THE IMPERIAL COUNTY BOARD OF RETIREMENT

June 1, 2005

9:00 A.M.

County Administration Center
Board Chambers

940 West Main Street, Second Floor
El Centro, CA 92243

1. The meeting was called to order by Chairman Williams at 9:30 a.m.

a. Roll Call:

MEMBERS PRESENT: Karen Vogel, Jurg Heuberger, Larry Grogan, Becky Flammang, Armando Padilla, John Kennerson, Jim Strain, and Robert Williams.

MEMBERS ARRIVING AFTER ROLL CALL: None.

MEMBERS ABSENT: Pat Yarnall

LEGAL REPRESENTATIVE PRESENT: Gustavo Roman, Deputy County Counsel and Thomas Barrington, Deputy County Counsel as Legal Advisor to the Board of Retirement.

CLERK: Kayleen Smith, Disability Specialist

COURT REPORTER: Irene Keating

STAFF: None.

OTHERS: None.

b. Public comments on Items that are NOT on the agenda: None.

CLOSED SESSION

2. Closed Session:

Motion by Flammang, seconded by Grogan, and carried on the unanimous vote of members present, the Board convened into Closed Session to discuss existing litigation under Gov't Code §54956.9(a).

Service Connected Disability Retirement Hearing on:

Elaine Jones	General Member
Case No:	991214
Date Application Filed:	December 14, 1999
Department:	Social Services

Applicant notified the Board by a hand delivered letter that neither she nor a representative would be attending the hearing.

Motion by Flammang, seconded by Kennerson, and carried on the unanimous vote of members present, to continue with the hearing.

OPEN SESSION

3. Open Session:

Motion by Flammang, seconded by Kennerson, and carried on the unanimous vote of members present, the Board reconvened into Open Session at 10:35 a.m.

4. Announcement of Closed Session Actions.

Mr. Barrington made the following announcement:

In closed session the Board voted on a motion to determine that the Applicant was not at this time permanent and stationary. The vote on that motion was 4 to 4 (Yes – Vogel, Heuberger, Grogan, and Padilla; No – Flammang, Kennerson, Strain, and Williams). For the record, by virtue of the tie vote the earlier action of this Board denying the application for service connected disability retirement will be affirmed.

Adjournment: Meeting was adjourned at 10:37 a.m. to June 15, 2005 at 9:00 a.m.

JOHN W. KENNERSON, SECRETARY

ROBERT W. WILLIAMS, CHAIRMAN