



# Minutes City of Sacramento Retirement Hearing Commission

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## COMMISSION MEMBERS:

Harry Gibbons  
Karen Wright

Kimberly Isaacs

Dennis Kauffman  
Lesley Currie

## CITY STAFF:

*Francene Belli, Administrative Assistant  
Tosha Cherry, Support Services Manager*

*Historic City Hall  
915 I Street, 2nd Floor Hearing Room*

*September 17, 2008 @ 3:00 P.M.*

*The Retirement Hearing Commission is a board of the City Council with review and approval authority. Its purpose is to hear appeals by any person who has a direct financial interest and is adversely affected by a decision of the retirement system manager with respect person's claim for benefits, or for refund. The city council shall by ordinance prescribe procedures to be followed by the commission in matters relating to its duties. The commission, with the approval of the City Council, may contract to obtain such services and advice as are necessary to carry out its duties pursuant to the Charter.*

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Clerk.**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.*

The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Commission. The Agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The Agenda is available for public review three (3) days prior to the meeting. Hard copies are available from Human Resources Administration, (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Human Resources Department at (916) 808-7356 at least 48 hours prior to the meeting.

# MINUTES

**September 17, 2008**

*Historic City Hall  
915 I Street, 2nd Floor Hearing Room*

All items listed are heard and acted upon by the Retirement Hearing Commission unless otherwise noted.

## **Open Session – 3:06 p.m.**

**Roll Call - Present:** Gibbons, Wright, Isaacs and Kauffman

**Absent:** Currie

## **Consent Calendar**

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

### **1. Approval of Minutes for May 30, 2006**

**Location:** (Citywide)

**Recommendation:** Approve Commission minutes.

**Contact:** Francene Belli, Administrative Assistant, 808-7356, Human Resource Dept.

**Action:** Moved by Mr. Gibbons, Seconded by Ms. Isaacs to approve the minutes. Motion carried with a vote of 3-0 (1 Abstention).

### **2. Election of Chairperson**

**Location:** (Citywide)

**Recommendation:** Elect

**Contact:** Francene Belli, Administrative Assistant, 808-7356, Human Resource Dept.

**Action:** Moved by Mr. Gibbons, Seconded by Mr. Kauffman to elect Ms. Isaacs as Chairperson. Motion carried with a vote of 4-0.

### **3. Election of Vice-Chairperson**

**Location:** (Citywide)

**Recommendation:** Elect

**Contact:** Francene Belli, Administrative Assistant, 808-7356, Human Resource Dept.

**Action:** Moved by Mr. Kauffman, Seconded by Ms. Wright to elect Mr. Gibbons as vice-chairperson. Motion carried with a vote of 3-0 (1 abstention).

### **Staff Reports**

Staff reports include oral presentations including those recommending receive and file.

4. None

### **Public Comments - Matters Not on the Agenda**

5. None

### **Commission Comments, Questions and Ideas**

6. Ms. Isaacs updated the board on the new HR/Payroll system (eCAPS) and the SCERS conversion scheduled for March, 2009.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:11 p.m. to meet again at the call of the Chair.