

**MINUTES
RETIREMENT HEARING COMMISSION
Sacramento City Employees' Retirement System
Regular Meeting, Wednesday, August 25, 2004 – 9:30 A.M.**

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:35 a.m.

PRESENT: Davidson, Vina, Gibbons and Snook*
*Snook arrived at 9:40 a.m.

ABSENT: Dragash

**1. MINUTES OF REGULAR MEETING OF JANUARY 30, 2002
APPROVE**

The Board received and reviewed the minutes of the regular meeting of January 30, 2002. Board Member Davidson asked that the minutes be amended by changing the Ms. Davis to Ms. Davidson. Mr. Vina moved to approve the minutes with that correction. The motion was seconded by Mr. Gibbons and carried by the following vote:

AYES: Davidson, Vina, and Gibbons

NOES: None

ABSENT: Snook and Dragash

2. ELECTION OF CHAIRPERSON FOR 2004

Mr. Vina nominated Ms. Davidson for Chairperson. The nomination was seconded by Mr. Gibbons and was carried by the following vote:

AYES: Davidson, Vina and Gibbons

NOES: None

ABSENT: Snook, Dragash

3. ELECTION OF VICE CHAIRPERSON FOR 2004

Mr. Vina nominated Mr. Gibbons and Vice Chairperson. The nomination was seconded by Ms. Davidson and was carried by the following vote:

AYES: Davidson, Vina and Gibbons

NOES: None

ABSENT: Snook, Dragash

- Board Members Snook Arrived at 9:40 a.m.
- Board Member Vina had to leave at 9:40 a.m.

4. BOARD ORIENTATION AND TRAINING

Deputy City Attorney, Janeth Sann Pedro was present to give the overview of the training.

GENERAL COMMUNICATIONS

None

CITIZENS and MEMBERS ADDRESSING THE BOARD ON MATTERS NOT ON THE AGENDA

None

IDEAS AND QUESTIONS, MEMBERS OF THE BOARD

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m. to meet again at the call of the Chair.