



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
832 12th Street, Suite 600 – Board Room
Modesto, CA 95354

January 10, 2007
2:00 p.m.

The Board of Retirement welcomes you to its meetings, which are regularly held on the second Wednesday and the fourth Tuesday of each month. Your interest is encouraged and appreciated.

CONSENT ITEMS: These matters include routine administrative actions and are identified under the Consent Items heading.

PUBLIC COMMENT: Any member of the public may speak on any item, which is on the agenda. The Board will only allow comments by members of the public on any item on the agenda during consideration of the item. When the item is called, please raise your hand and the chair will recognize you. The general public at the beginning of the regular agenda during the "Public Comment" period may address matters under the jurisdiction of the Board, and not on the posted agenda. However, any person wishing to make a presentation must submit their issue in written form, with copies furnished to Board members. Presentations will be limited to three minutes.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Retirement meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (209) 525-6393. Notification 72 hours prior to the meeting will enable StanCERA to make reasonable arrangements to ensure accessibility to this meeting.

1. Meeting Called to Order
2. Roll Call
3. Rotation of Officers
 - a. Pursuant to Bylaw Article 1.5, Wes Hall is Chair of the 2007 Board of Retirement, and Mike Fisher, Vice Chair
4. Announcements
5. Public Comment
6. Consent Items
 - a. Approval of the December 13, 2006 Meeting Minutes

6. Consent Items (cont.)

b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

1. Rudy Duran, BHRS, Effective 01-20-07
2. Richard Harris, DCSS, Effective 01-26-07
3. Gary Lacy, District Attorney, Effective 01-08-07
4. Nancy Larson, CSA, Effective 01-03-07
5. Charlene Lee, CSA Effective 12-11-06
6. Kim Mallock-Hutsell, BHRS, Effective 01-20-07
7. Raymond Simon, Board of Supervisors, Effective 01-09-07
8. Nancy Stenger, CSA, Effective 01-20-07
9. George Stillman, Public Works, Effective 01-06-07

c. Approval of Deferred Retirement(s) – **Section 31700**

1. Charlene Boone, BHRS, Effective 11-02-06
2. Sheila Cumberland, City of Ceres, Effective 12-15-06
3. Mary Guerrero, Treasurer-Tax Collector, Effective 08-02-06
4. Heidi McNally-Dial, City of Ceres, Effective 12-14-06

d. Approval of Deferred Retirement Refund(s) **Section 31701**

1. Belinda Rollicheck

e. Approval to RESCIND Deferred Retirement Refund – **Section 31831**

1. Chris Schiller (RESCIND Approval of 12-13-06)

7. Closed Session

Pursuant to Government Code Section 54954.5 (e) regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Public Employment: Performance Evaluation – Discussion and Action on Retirement Administrator's Performance Evaluation

8. Administrator
 - a. Discussion and Action on Attendance and Travel Costs for the State Association of County Retirement Systems' Extra-Ordinary Business Meeting and Education Symposium 2007, Universal City, California, February 5-6, 2007
 - b. Discussion and Action on the Voting Delegate and Alternate Voting Delegate for the State Association of County Retirement Systems' (SACRS) Extra-Ordinary Business Meeting, February 5, 2007, Universal City, California
 - c. Report on 1937 Act Retirement Systems' Legal Services Costs
9. Standing Committee Assignments for 2007
10. Deputy County Counsel's Report on the National Association of Public Pension Attorneys' (NAPPA) June 2006 Conference
11. Correspondence
 - a. Letter from Dodge & Cox Dated December 6, 2006 - Notification of Ratings Transition/Downgrade, HCA, Inc.
 - b. Notes of Appreciation from Retirees for the Special Cost of Living Adjustment (COLA)
12. Members' Forum (Information and Future Agenda Requests Only)
13. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel