



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008
Modesto, CA 95354

**February 8, 2006
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. Announcements
4. Public Comment
5. Consent Items
 - a. Approval of the January 24, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Nancy Barone, Sheriff, Effective 02-02-06
 2. Emi Fujii, Sheriff, Effective 02-25-06
 3. Jimmy Levingston, Hill Ferry Cemetery District, Effective 02-01-06
 4. Elizabeth McDonough, CSA, Effective 02-02-06
 5. Rebecca Neira, CSA, Effective 02-02-06
 6. La Nette Pezzoni, Agricultural Commissioner, Effective 02-04-06
 7. Jane Ryan, Courts, Effective 02-02-06
 8. Lydia Toledo, CSA, Effective 02-02-06

5. Consent Items (cont.)
 - c. Approval of Deferred Retirement(s) – **Section 31700**
 1. Susan L. Blair, CSA, Effective 12-31-05
 2. Douglas Dormandy, Probation, Effective 12-13-05
 3. Andrea Fantacone, Courts, Effective 10-15-05
 4. Tina Marie Foster, Treasurer-Tax Collector, Effective 12-29-05
 5. Heather Hajek, Library, Effective 07-08-05
 6. Latisha Leap, Probation, Effective 01-09-06
 - d. Approval of Deferred Retirement Refund(s) **Section 31701**
 1. Megan Morriss, Child Support Svcs.
 2. Robert E. Patterson, Probation
6. Administrator
 - a. Discussion and Action on the Cost of Living Increases for Retirees Effective April 1, 2006
 - b. StanCERA Complaint Log – October 1 through December 31, 2005
 - c. BMTI Complaint/Contact Log – October 1 through December 31, 2005
 - d. Discussion and Action on Brown Armstrong's Letter Dated January 12, 2006, Requesting a Three-Year Extension of their Current Contract
7. Correspondence
 - a. Buck Consultants' Letter Dated January 26, 2006 – Retirement Board's Requests for Additional Information on Contingency Reserve Percentage and County Contribution Rate
 - b. Staff's January 27, 2006 Response Letter to Retiree Paul Gieke's Letter Dated December 8, 2005
 - c. Notes of Appreciation (3) from Retirees for the Special Cost of Living Adjustment (COLA)

8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

a. Retiree Benefits Committee-Wes Hall, Chair

i. Report of Retiree Health Insurance Issues

9. Members' Forum (Information and Future Agenda Requests Only)

10. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel