



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

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

**February 14, 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. Announcements
4. Public Comment
5. Consent Items
  - a. Approval of the January 23, 2007 Meeting Minutes
  - b. Approval of the Stanislaus County Employees' Retirement Association's June 30, 2006 Actuarial Valuation Report and the Report on the Experience Study for the Period July 1, 2003, Through June 30, 2006
  - c. Approval of the Retiree Annual Cost of Living Adjustment – **Section 31870.1**

5. Consent Items (cont.)

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

1. Arlene Cross, DCSS, Effective 12-23-06
2. Carla Dionizio, DCSS, Effective 02-08-07
3. John Elder, Public Works, Effective 02-02-07
4. Ronald Hand, Sheriff, Effective 02-16-07
5. Mary Hockett, Alliance WorkNet, Effective 01-31-07
6. Mable Kuo-Boyer, CSA, Effective 02-10-07
7. Don Paso, Environmental Resources, Effective 02-03-07
8. Garry Second, Public Works, Effective 01-24-07
9. Jeffrey Taylor, Fleet Services, Effective 02-21-07

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

1. Donna Ballard, CSA, Effective 02-03-07
2. Mitchel P. Boyer, CSA, Effective 08-15-02
3. Edgar A. Campbell, Sheriff, Effective 12-23-06
4. Alberta Lou Diaz, CSA, Effective 05-06-06
5. David Myers, Public Works, Effective 01-06-07
6. Raquel Rios, Sheriff, Effective 01-05-07
7. Diana Rocha, Superior Court, Effective 01-06-07
8. Steven S. Sather, Environmental Resources, Effective 07-29-06
9. Michael Sonke, Environmental Resources, Effective 09-21-06

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

1. Karen C. Vaughn

g. Approval of Disability Retirements – **Section 31724**

1. David Gomez, Public Works, Service-Connected,  
Effective 04-05-05
2. Donald Rasmussen, Sheriff, Service-Connected,  
Effective 11-04-06
3. Darren Thrasher, Sheriff, Service-Connected,  
Effective 02-15-07

5. Consent Items (cont.)

h. Approval of Death Benefits

1. Marlene Sequeira, Deceased January 25, 2007, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1, and 31781.3
2. Bruce Washington, Deceased September 23, 2006, Active Member, Options Pursuant to Government Code Section 31781.3

6. Capax – Giddins, Corby and Hynes' Presentation Regarding the Board of Retirement's Fiduciary Insurance Policy

7. Administrator

- a. The 2007 Schedule of Meetings for The Board of Retirement's Committees
- b. Discussion and Action to Set a Date for a Board of Retirement Half-Day Retreat in September 2007
- c. Report on The Institute for International Research (IIR)'s Public Funds Board Forum, December 9-12, 2006

8. Correspondence

- a. Notes of Appreciation from Retirees for their Special Cost of Living Adjustment (COLA) on the January 2, 2007 Retiree Payroll

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Education Committee – Gordon Ford, Chair
  - i. Report on Board Members' Educational Hours For Year 2006

10. Members' Forum (Information and Future Agenda Requests Only)
11. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

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Edward R. Burroughs, Deputy County Counsel