



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

**March 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 February 28, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1, Mickie Adkins, CSA, Effective 03-17-06
 - 2, Iva Aras, BHRS, Effective 03-18-06
 - 3, Margaret S. Arwood, DER, Effective 03-31-06
 - 4, Kathy Carter, CSA, Effective 03-02-06
 - 5, Stanley Dobbs, Planning, Effective 03-31-06
 - 6, Vernon Freitas, Public Works, Effective 03-04-06
 - 7, Patricia Gillihan, CEO, Effective 03-31-06
 - 8, Hiroko Hanes, HSA, Effective 03-31-06

5. Consent Items (cont.)

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

9. Louise Hansen, CSA, Effective 03-31-06
10. Jill Henry, Probation, Effective 03-30-06
11. Richard Jensen, Assessor, Effective 03-31-06
12. Loretta Jones, Parks, Effective 02-22-06
13. Starrett Kreissman, Library, Effective 03-31-06
14. Delphine Kunz, HSA, Effective 03-25-06
15. Judy Knapp, Animal Svcs, Effective 03-31-06
16. Kenneth Lombardo, Sheriff, Effective 03-30-06
17. Adella Lopez, HSA, Effective 03-24-06
18. David Lopez, CSA, Effective 03-24-06
19. Josefa Loucks, HSA, Effective 03-31-06
20. Kathy Matt, DA, Effective 03-31-06
21. Elizabeth McDonald, Probation, Effective 03-25-06
22. Mary McDowell, CSA, Effective 03-30-06
23. Joe C. Millheim, CSA, Effective 03-30-06
24. Giles D. New, Sheriff, Effective 03-01-06
25. Darleen Newlin, Probation, Effective 03-25-06
26. Sherry Pennington, Public Works, Effective 03-31-06
27. Guadalupe Perez, BHRS, Effective 03-04-06
28. Joe Perry, Probation, Effective 03-31-06
29. Delores Pinto, BHRS, Effective 03-31-06
30. Thomas Powderly, Assessor, Effective 03-22-06
31. Sherilee Phillips, CSA, Effective 03-17-06
32. Christine Pulito-Colbert, BHRS, Effective 03-31-06
33. Ronald Richter, City of Ceres, Effective 03-31-06
34. Brenda Schultz, DET, Effective 03-31-06
35. Michael Serpa, Assessor, Effective 02-07-06
36. James R. Silva, Sheriff, Effective 03-31-06
37. Frank Silva, GSA, Effective 03-04-06
38. Michele Spafford, HSA, Effective 03-30-06
39. Francine Sutton-Bernardi, LAFCO, Effective 03-30-06
40. Gordon Sweeny, Ag Com., Effective 03-30-06
41. George Scott Tandy, CEO, Effective 03-31-06
42. Margaret Tellez, HSA, Effective 03-31-06

5. Consent Items (cont.)

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

43. Janet Trapp, CSA, Effective 03-31-06
44. Rina Tury, DCSS, Effective 03-04-06
45. Wylie Walls, Sheriff, Effective 03-30-06
46. Mary Weir, Sheriff, Effective 03-31-06
47. Shirley Yamamura, HSA, Effective 03-31-06

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

1. Claudine Bettencourt, Sheriff, Effective 01-04-06
2. Marla Collier, HSA, Effective 07-30-05
3. Jack C. Hoke, Sheriff, Effective 02-06-05
4. Enedina Ibal, Sheriff, Effective 11-02-05
5. Judith Jantz, BHRS, Effective 02-04-06
6. Edwin Penfold, DET, Effective 01/21/06
7. Shannon K. Swenson, CSA, Effective 02-25-06
8. Jennie Weston, City of Ceres, Effective 12-27-05

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

1. William C. Loree, SBT
2. Sheila McKay, DER
3. Souhail, Srouji, HSA

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

1. Hollie D. Hall, Service-Connected, Effective June 30, 2005

f. Approval of Death Benefit

1. Laura C. Owen, Deceased November 23, 2005, Deferred Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3.

6. Closed Session

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, under the authority set forth in Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54957 regarding the confidentiality of personnel records, the following disability retirement matter(s) will be heard in closed session. If a disability applicant present wishes to attend the session on his/her application, they may at this time request an open session hearing. If a member so elects, be advised open session rules apply: the general public may be present, notes will be taken, and minutes available to the general public will reflect the discussion held.

- a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): two potential cases

7. Administrator

- a. Discussion and Action on the “*What’s New*” article for the State Association of County Retirement Systems (SACRS) Spring 2006 Conference
- b. Post-Ventura/*Francis* Update

8. Correspondence

- a. Note of Appreciation from a Retiree for the Special Cost of Living Adjustment (COLA)

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
 - i. Report of Retiree Health Insurance Issues
 - ii. Discussion and Action on Language Content to be Included in the Notice to Retiree of Potential Retiree Health Insurance

Benefit Changes Being Considered by the Board of Retirement

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

Approved as to Form:
Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel