



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

March 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 February 27, 2007 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Bruce Baracco, SAAG, Effective 01-20-07
 2. Dorothy Butler, Auditor-Controller, Effective 03-03-07
 3. Pamela Carder, Planning, Effective 02-15-07
 4. Nilo Casiano, DCSS, Effective 03-16-07
 5. Virginia Coffman, Sheriff, Effective 03-31-07
 6. Charley Corle, Sheriff, Effective 03-31-07
 7. Carla Dionizio, DCSS, Effective 02-09-07 (Date Correction Only)
 8. James Duval, Planning, Effective 03-10-07
 9. Steven Erickson, Public Works, Effective 03-24-07

5. Consent Items (cont.)

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

10. Marianne Gallmeyer, Library, Effective 03-31-07
11. Rosie Henao, BHRS, Effective 03-06-07
12. Janice Hesling, HSA, Effective 03-31-07
13. Joachim Hollstein, City of Ceres, Effective 03-31-07
14. Guy Robert Kachel, Planning, Effective 03-31-07
15. Adele Kaplan, Library, Effective 03-31-07
16. Attila Kemeny, BHRS, Effective 03-31-07
17. Kenneth Keyes, Sheriff, Effective 03-31-07
18. Karen Maher, CSA, Effective 03-31-07
19. Linda Mann, HSA, Effective 03-03-07
20. Lombard Manuel, Public Works, Effective 03-31-07
21. Carole Martinelli-Sevick, BHRS, Effective 03-02-07
22. Kirk McAllister, District Attorney, Effective 02-14-07
23. Pamela Moore, HSA, Effective, 03-31-07
24. Carolyn O'Neal, CSA, Effective 03-31-07
25. Kathleen Palmisano, Superior Court, Effective 03-31-07
26. Kristine Pierson, Superior Court, Effective 03-31-07
27. Marjorie Ramirez, Sheriff, Effective 03-03-07
28. Lina Ruppel, HSA, Effective 03-31-07
29. Gwendolyn Simas, HSA, Effective 03-17-07
30. Shirley Syrie, Superior Court, Effective 03-02-07
31. Marilyn Villines, HSA, Effective 03-03-07
32. Barbara Willard, CSA, Effective 03-31-07
33. Donald Williams, Sheriff, Effective 03-24-07

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

1. Guadalupe Cruz, HSA, Effective 12-30-06
2. Thomas Dawson, Agricultural Commissioner, Effective 01-27-07
3. Peter Galles, Sheriff, Effective 10-23-06
4. Kevin Gonzalves, Agricultural Commissioner, Effective 09-14-06
5. Michelle Hatter, Probation, Effective 02-21-07
6. Barbara Hill, HSA, Effective 10-14-06
7. Kenneth Hoach, HSA, Effective 12-09-06
8. Kane Kissam, Sheriff, Effective 12-23-06
9. Jason A. Mercado, Probation, Effective 02-23-07
10. Benjamin Sarasua Jr., Sheriff, Effective 01-04-07
11. Jeff Sargent, Sheriff, Effective 09-08-06

5. Consent Items (cont.)

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

1. Michael Toste, Sheriff, Service-Connected, Effective 08-05-06

e. Approval of Death Benefits

1. Lois Ertel, Deceased February 17, 2007, Active Member, Option
Pursuant to Government Code Sections 31781

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. Adopt Hearing Officer's Proposed Findings of Facts & Recommendation -
Vena Volz's Application for Service Connected Disability Retirement Benefit

7. Administrator

a. Discussion and Action on Administrator's Recommendation to Deny Beverly Stoughtenborough's Claim for Barry Stoughtenborough's Surviving Spousal Benefits

b. Discussion and Action on the Draft Request for Proposal (RFP) - StanCERA Health Insurance Consultant

i. Discussion and Action on Who Will Pay Retiree Health Insurance Consultant Administrative Fees

7. Administrator (cont.)
 - c. Report on a Survey of 1937 Act Retirement Systems' Funded Status
 - d. California Association of Public Retirement Systems' (CALAPRS)
July 2006 Survey of Salary for Administrators and Chief Investment Officers
 - e. Discussion and Action on the State Association of County Retirement Systems (SACRS) 2007-2008 Nominees/Candidates for the Executive Committee
 - f. Discussion and Action on the State Association of County Retirement Systems' (SACRS) May 8-11, 2007 Spring Conference Voting Proxy Form
 - g. Discussion and Action on the National Conference on Public Employee Retirement Systems (NCPERS) Voting Delegates for the 2007 Annual Conference, May 18-24, 2007
8. County Counsel Educational Presentation on Disability Retirement
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel