



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

April 11, 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 March 27, 2007 Meeting Minutes
 - b. Acceptance of the Administrator's Report of Goals for Quarter-Ending March 31, 2007
 - c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Marietta Bradford, Library, Effective 04-07-07
 2. Martha Carlton, Public Defender, Effective 03-31-07
 3. F. Carolene Caulkins, HSA, Effective 03-31-07
 4. Maxson Cox, Child Support Svcs., Effective 03-30-07
 5. Sharon Gitthens, Alliance Worknet, Effective 03-20-07
 6. Carol Grove, HSA, Effective 03-17-07
 7. Lorraine Johnson, BHRS, Effective 03-31-07

5. Consent Items (cont.)

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

8. Peggy Li, Juvenile Hall, Effective 03-20-07
9. Sharon Powell, Public Health, Effective 03-30-07
10. Ramesh Prasad, GSA, Effective 03-31-07
11. Mary Sabeau, Superior Courts, Effective 03-31-07
12. Dale Salter, Alliance Worknet, Effective 03-30-07
13. Gary Smith, Public Defender, Effective 03-31-07
14. Dinah Sterio-Mota, Public Works, Effective 03-31-07
15. Linda Vargo, Environmental Resources, Effective 03-20-07
16. Joseph Wadley, Public Health, Effective 03-30-07

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

1. Cindy A. Borg, CSA, Effective 03-07-07
2. Connie J. Earley, HSA, Effective 02-06-07
3. Gina Farias, CEO-Risk Management, Effective 02-03-07
4. Katherine Fielder, Animal Svcs., Effective 09-17-06
5. Diane Lake, Sheriff, Effective 01-13-07
6. Jose Moran, HSA, Effective 01-27-07
7. Robert S. Watson, Sheriff, Effective 03-10-07

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

1. John Zimmerman

f. Approval of Death Benefits

1. Charles Morrison, Deceased November 30, 2006, Deferred Member, Option Pursuant to Government Code Section 31702
2. Norma Ragsdale, Deceased March 10, 2007, Active Member, Option Pursuant to Government Code Section 31781

6. Presentation of the County of Stanislaus Actuarial Valuation as of July 1, 2006 for the County's Government Accounting Standards Board's (GASB) Statement #45 Liability for Other Post Employment Benefits (OPEB)
7. Chief Executive Office (CEO) – Risk Management Presentation of the Disability Management Program and Request for Funding for Fiscal Year 2007-2008
8. 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
9. Administrator
 - a. Discussion and Action on CEO-Risk Management Request For Continued Funding of the Disability Management Program
 - b. Discussion and Action on the State Association of County Retirement Systems (SACRS) 2007-2008 Nominees/Candidates for the Executive Committee
 - c. Discussion and Action on the SACRS By-Laws Committee Recommendations And Comments on the Approved & Modified SACRS By-Laws

10. Committee Reports & Recommendations for Action

STANDING COMMITTEES

a. Administrator's Performance Review Committee – Wes Hall, Chair

- i. Discussion and Action to Amend the County of Stanislaus Salary and Position Allocation Resolution to Reflect the Retirement Administrator's Salary Range

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

12. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel