



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

**April 12, 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 March 28, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Larry G. Cooper, GSA, Effective 03-30-06
 2. Roger Davies, Environmental Resources, Effective 04-04-06
 3. Donald DeCamp, Public Defender, Effective 03-31-06
 4. Lucille Ennis, BHRS, Effective 03-18-06
 5. Leslie Hodge, CSA, Effective 04-12-06
 6. Connie George Hill, DCSS, Effective 04-28-06
 7. Norma Graybeal, Probation, Effective 03-31-06
 8. Hollis Gruman Barrera, Library, Effective 03-24-06
 9. Jane Luffberry, CSA, Effective 04-05-06

5. Consent Items (cont.)

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

10. Antonia Montelongo, Jr., Sheriff, Effective 04-12-06
11. Lester Murphy, City of Ceres, Effective 03-18-06
12. Don Watson Jr., Sheriff, Effective 04-29-06
13. Randy Wyrick, DET, Effective 04-01-06

c. Approval to RESCIND Service Retirement – **Sections 31670 & 31672**

1. Brenda Schultz, DET, Effective 03-31-06 (RESCIND Approval of 03-08-06)

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

1. William L. Boddie II, BHRS, Effective 03-03-06
2. Robert Chalupnik, HSA, Effective 12-24-05
3. Joyce Marie Cranke, HSA, Effective 07-07-00
4. Carlos De La Cerda, BHRS, Effective 12-24-05
5. Gail Faso, HSA, Effective 12-10-05
6. Hamm Inthavong, Public Works, Effective 03-11-06
7. Shakuntala Mani, HSA, Effective 05-15-03
8. Matthew Price, Probation, Effective 08-13-05
9. Michael Richards, Sheriff, Effective 01-15-06
10. Richard S. Robinson, SBT, Effective 12-31-05
11. Charlotte Senior, HSA, Effective 02-02-06
12. Linda Teixeira, Clerk-Recorder, Effective 03-04-06
13. Randall Hatch, City of Ceres, Effective 09-24-05 (Date Correction Only)

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

1. Rosalinda Garcia
2. Abel Tagre

6. Administrator

- a. Discussion and Action on the Policy of Determining and Maintaining the Contingency Reserve & Reconsideration of Lowering StanCERA's Contingency Reserve from 3% to 2% of Assets

6. Administrator (cont.)
 - b. Discussion and Action on the Voting Delegate and Alternate Voting Delegate Proxy for the State Association of County Retirement Systems' (SACRS) Spring 2006 Conference
 - c. TACS and 12th Street Office Building Quarterly Update
 - d. Preliminary Staff Report – Topics of the Board of Retirement's Strategic Planning Committees for 2006-2008
 - e. Quarterly Update of Administrative Tasks
 - f. Update on Processing of Ventura/*Francis* Settlement Application
7. Correspondence
8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
 - i. Report of Retiree Benefits 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