



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

BOARD OF RETIREMENT  
1010 10th Street, Room 2008  
Modesto, CA 95353

**May 23, 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 April 25, 2006 Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Jacqueline Buchanan, BHRS, Effective 05-26-05
    2. Jon Christenson, Env. Resources, Effective 11-03-05
    3. Curtis Coad, CEO, Effective 04-15-06
    4. Richard Hejlik, HSA, Effective 05-02-06
    5. Nellie Ketner, BHRS, Effective 05-30-06
    6. Barbara Gail Lotz, Superior Court, Effective 05-02-06
    7. Linda Stone, CSA, Effective 04-29-06
    8. Lewis Wentz, Public Defender, Effective 04-25-06

5. Consent Items (cont.)

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

1. Eric Andrews, CSA, Effective 04-22-06
2. Glinda J. Bartlett, HSA, 11-24-05
3. Tai Bogan, DET, Effective 04-01-06
4. Beatriz Castro, Probation, Effective 11-24-05
5. Robert Chalupnik, HSA, Effective 12-24-05
6. Ashor Enwiya, Sheriff, Effective 03-09-06
7. Gail Faso, HSA, Effective 12/10/05
8. Evelyn Hurd, HSA, Effective 03-04-06
9. Carmina Quadros, HSA, Effective 12-03-05

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

1. Elisabeth Chapman, CSA
2. Jennifer Hazelbaker, Probation
3. Michelle Kaback, District Attorney
4. Kenneth Rinna, Oakdale Rural Fire District

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

1. Dennis Dodge, Sheriff, Service-Connected, Effective 05-24-06
2. Sherrill Lubbers, CSA, Non-Service-Connected, Effective 02-15-06
3. Roseanna Myers, BHRS, Non-Service-Connected, Effective 09-06-05
4. Joy Randall, CSA, Service-Connected, Effective 12-02-05
5. Samuel G. Ryno, City of Ceres, Service-Connected, Effective 03-04-06

f. Approval of Death Benefits

1. Josefina Flores, Deceased April 25, 2006, Active Member, Options Pursuant to Government Code Section 31781
2. David G. Krediet, Deceased April 14, 2006, Active Member, Options Pursuant to Government Code Sections 31781.1

6. Chief Executive Office – Risk Management Presentation of the Disability Management Program and Request for Funding for Fiscal Year 2006-2007
7. 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 and 54954.5 (e) regarding the confidentiality of personnel records, the following 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.

1. Todd L. Brooks Application for Service-Connected Disability Retirement Benefit
8. Strategic Investment Solutions, Inc. (SIS) Monthly Performance Review for the Month Ending April 30, 2006
9. Strategic Investment Solutions, Inc. (SIS) Investment Performance Analysis for First Quarter Ending March 31, 2006
10. Administrator
  - a. Discussion and Action on the Large Cap Growth Equity Investment Managers Selection and Due Diligence Visitation -- Termination of MFS Institutional Advisors, Inc.
  - b. Recommend Approval of the Fiscal Year 2006-2007 Administrative Budget
  - c. Written Overview of the SACRS' Other Post Employment Benefits (OPEB) & General Accounting Standards Board (GASB) Statements 43 & 45 Symposium of February 22-23, 2006
  - d. Recommend Approval of the Action Plans for the Five Objectives Emanating From the Strategic Planning Sessions

10. Administrator (cont.)
  - e. Administrator's Summary Report of the National Conference on Public Employees' Retirement Systems (NCPERS) Annual Conference, April 30 – May 4, 2006, Hollywood, Florida
11. Correspondence
  - a. Charlotte Capital Letter Dated April 19, 2006
  - b. Dodge & Cox Letter Dated April 28, 2006
12. Members' Forum (Information and Future Agenda Requests Only)
13. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel