



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

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

May 25, 2004  
**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 27, 2004 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Anna Hall, Effective 05-22-04
    2. David Hodges, Effective 05-15-04
    3. Helen Joseph, Effective 05-01-04
    4. Robert Quinn, Effective 05-08-04
    5. Michael Sanchagrin, Effective 05-29-04
    6. Philip Trompeter, Effective 05-01-04
    7. Sandra J. Waddle, Effective 05-03-04
    6. Robert Winget, Effective 05-15-04

5. Consent Items  
-Continued-

b. Approval of Deferred Retirement(s) – Sections 31700

1. Anita Aguiniga, Effective 12-20-03
2. Michael Barton, Effective 04-23-04
3. Ernest Gong, Effective 04-23-04
4. Cynthia Van Empel, Effective 02-28-04
5. David Watson, Effective 03-06-04
6. Elizabeth Welsch, Effective 11-21-03

c. Approval of Deferred Refund(s) – Sections 31700

1. Robert Macha

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 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. Withdrawal of Disability Application for Kirk Bunch
- b. Joyce Haynes Application for Service-Connected Disability Retirement Benefit
- c. Laurel Millehim Application for Service-Connected Disability Retirement Benefit
- d. Tyra Lori Van Ruiten Application for Service-Connected Disability Retirement Benefit

7. Staff Monthly Performance Report for the Period Ending April 30, 2004

8. Quarterly Report by SIS

9. Administrator
  - a. Review and Acceptance of Manager Watch List prepared by SIS
10. Correspondence
11. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Al Sarina, Chair
  - i. Authorization for Administrator to Attend CALAPRS Administrator's Roundtable on June 18<sup>th</sup>.

AD-HOC COMMITTEES

- e. Independence Committee-Kent Crawford, Chair
  - f. Disability Retirement Accountability Committee-Darin Gharat, Chair
12. Members' Forum (Information and Future Agenda Requests Only)
  13. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel