



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

June 8, 2005
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

Mike Fisher and Wes Hall have volunteered to canvass ballots on June 21, 2005, 9:00 a.m. to Noon, for the Retirement Board Seat #3 Election

4. Public Comment

5. Disability Management Program Presentation – County Risk Management Division

6. Consent Items

a. Approval of the May 24, 2005 Regular Session Minutes

6. Consent Items (cont.)

b. Approval of Service Retirement(s) – Sections 31499.14, 31760.1 & 31810

1. Tina Barr-Gwinner, Effective 06-08-05
2. Robert Cawelti, Effective 06-04-05
3. Hollie Hall, Effective 06-30-05
4. Arrahwanna Harris, Effective 06-18-05
5. Catherine Hearst, Effective 06-01-05
6. Martha Irwin, Effective 06-05-05
7. Billie Matthews, Effective 06-18-05
8. Catherine Sunday, Effective 06-04-05
9. Susan Thomas, Effective 06-11-05

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

1. David D. Archibald, Effective 05-19-05
2. Julie Dunning, Effective 05-28-05
3. Tommy Gong, Effective 04-30-05
4. Margaret E. Williams, Effective 01-18-04

d. Approval of Deferred Refund(s) – Section 31700

1. Somaly Keo

e. Approval of Optional Settlement 4 – Domestic Relations Orders

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 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. Dale Duncan Application for Service-Connected Disability Retirement Benefit

8. Administrator

- a. Response to Member's Request for Update of the Ventura Decision
- b. Discussion of Retiree Health Insurance Concerns of a Retired Member
- c. Discussion and Approval of Annual Administrative Budget
- d. Discussion and Approval of Stanislaus County's Pre-Payment of Employer Retirement Contributions by July 30, 2005
- e. Request for Change in Administrator's Vacation Time

9. Correspondence

10. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Nick Blom, Chair
 - i. Due Diligence Visits June 22-24, 2005, San Francisco – Dodge & Cox, Strategic Investment Solutions (SIS), and Buck Consultants (formerly Mellon HR & IS)
- d. Education Committee-Maria DeAnda, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair
 - i. Committee Meeting at 10:00 a.m. June 28, 2005, Tenth Street Place, 5th Floor

10. Committee Reports & Recommendations for Action (cont.)

AD-HOC COMMITTEES (cont.)

f. Disability Retirement Accountability Committee-Mike Fisher, Chair

- i. Committee Meeting at 10:00 a.m., Tuesday, July 26, 2005,
at Tenth Street Place, 5th Floor.

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

12. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel