



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

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

**June 13, 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 May 22, 2007 Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Dianne Arnold, Env. Resources, Effective 06-30-07
    2. David Dyer, Public Works, Effective 04-14-07
    3. Mark French, GSA, Effective 06-23-07
    4. Mark James, Sheriff, Effective 06-23-07
    5. Maya Kennedy, Library, Effective 06-30-07
    6. Rita Starling, Library, Effective 06-16-07
    7. Peter Weinzirl, DCSS, Effective 06-22-07

5. Consent Items (cont.)

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

1. Ann Brewster, Probation, Effective 05-19-07
2. Geoffrey Canty, Public Defender, Effective 05-12-07
3. Tara Lain, CSA, Effective 04-26-07
4. Janet Lefler, DCSS, Effective 05-12-07
5. Kimberley Metcalf, HSA, Effective 10-03-06
6. Cecile Nesslage, Superior Court, Effective 04-27-07
7. Monty Ownbey, Sheriff, Effective 05-26-07
8. Kandy Rakoncza, Probation, Effective 05-19-07

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

1. Carolyn Conser, Animal Services, Service –Connected, Effective 04-20-06

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 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. Vena Volz's Application for Service Connected Disability Retirement
- b. William Gaede, Retiree – Disability Benefit

7. Administrator
  - a. Discussion and Action on the 2007-2008 Fiscal Year Administrative Budget
  - b. Discussion and Action on the Draft Request for Proposal - StanCERA Health Insurance Consultant

8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee – Darin Gharat, Chair
    - i. Discussion and Action on the Report and Recommendations of Retiree Ad-hoc Benefits and the Updated Cost and Reserve Report as of June 30, 2006
  - b. Education Committee – Gordon Ford, Chair
    - i. Discussion and Action on Attendance, Travel, and Costs for the The Public Retirement Journal's 17<sup>th</sup> Annual Northern California Training Seminar, "*Prefunding – A New Way of Life & Other Significant Local Agency Changes*," June 27, 2007, Sacramento, CA
    - ii. Discussion and Action on Attendance, Travel, and Costs for the Institute for International Research's (IIR) 16<sup>th</sup> Annual Public Fund Boards Forum, December 8-11, 2007, San Francisco, CA
9. Members' Forum (Information and Future Agenda Requests Only)
  10. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel