



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

July 11, 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 June 26, 2007, Meeting Minutes
 - b. Acceptance of the Report on the National Conference on Public Employee Retirement Systems' (NCPERS) 2007 Annual Conference, May 18-24, 2007
 - c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Dorothy Miller, Alliance Worknet, Effective 07-07-07
 2. Kathryn Owens, HSA, Effective 06-28-07
 3. Burk Shook, DET, Effective 07-07-07
 4. Laura Tarlo, HSA, Effective 07-14-07
 5. Janice Tavernas, SBT, Effective 06-26-07
 6. Sandra Tune, CSA, Effective 07-01-07
 7. Wanda Waln, DCSS, Effective 07-31-07
 8. Larry White, GSA, Effective 07-31-07

5. Consent Items (cont.)
 - d. Approval of Deferred Retirement(s) – **Section 31700**
 1. Ellen Dunn, HSA, Effective 03-29-07
 2. Katina Galles, Sheriff, Effective 02-26-07
 3. Kara Guevara, CSA, Effective 04-17-07
 4. Karen Robinson, CSA, Effective 06-02-07
 5. Miguel Soto, Probation, Effective 03-16-07
 6. Alice Su, District Attorney, Effective 03-17-07
 - e. Approval of Deferred Retirement Refund(s) **Section 31701**
 1. Harry Benjamin Hirsch
 - f. Acceptance of Vena Volz' Withdrawal of Application For Service-Connected Disability Retirement Benefits And Waiver of Rights
6. Administrator
 - a. Discussion and Action to Authorize The United Way as a Charitable Organization Retiree Payroll Deduction
7. Members' Forum (Information and Future Agenda Requests Only)
8. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel