



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
832 12th Street, Suite 600
Modesto, CA 95354
P.O. Box 3150, Modesto, CA 95353-3150

Phone (209) 525-6393
Fax (209) 525-4334
www.stancera.org
email: retirement@stancera.org

AGENDA

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

July 12, 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 June 27, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Ann Marie Correia, Auditor, Effective 07-08-06
 2. Deloris Fizzell, HSA, Effective 07-31-06
 3. Bill Gentry, Jr., Sheriff, Effective 07-07-06
 4. Clara Golding, CSA, Effective 06-30-06
 5. Joanne Helfer, HSA, Effective 07-31-06
 6. Michael Hood, Public Works, Effective 07-01-06
 7. Marian Isaac, BHRS, Effective 07-18-06
 8. Marlene Jackson, Sheriff, Effective 07-22-06
 9. Larry Kirk, GSA, Effective 07-08-06

5. Consent Items (cont.)

b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810 (cont.)**

10. Douglas Leo, Sheriff, Effective 07-11-06
11. Paul O'Donnell, BHRS, Effective 06-29-06
12. Louis Osip, CSA, Effective 07-31-06
13. Constance McCullough, Sheriff, Effective 07-25-06
14. Steven Mellor, Sheriff, Effective 07-22-06
15. Jessie Ruiz, Sheriff, Effective 07-08-06
16. Maurice Sanders, Sheriff, Effective 07-11-06
17. Brenda Shultz, DET, Effective 07-08-06
18. Larry Sweatman, Sheriff, Effective 07-29-06
19. Margaret Thompson, HAS, Effective 07-29-06
20. Bonnie White-Silveria, City of Ceres, Effective 07-29-06
21. Virginia Wilson, CSA, Effective 07-08-06

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

1. Brian L. Barker, BHRS, Effective 06-03-06
2. Barbara Rocha, HAS, Effective 04-15-06
3. Brian Schopf, Sheriff, Effective 05-02-06

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

1. Vincent Brownfield, Parks & Recreation, Service-Connected, Effective 10-24-05
2. Jamie Clark-Rowton, BHRS, Non-Service-Connected, Effective 10-10-05

e. Approval of Death Benefits

1. Gary L. Jacob, Deceased June 26, 2006, Active Member, Options Pursuant to Government Code Section 31781

6. Administrator
 - a. Quarterly Update of Administrative Tasks
 - b. Report of Administrator's Goals as of June 30, 2006
 - c. State Association of County Retirement Systems' (SACRS) Year 2007 Timeline and Format for Requests for New Legislative Proposals
7. Correspondence
8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Education Committee – Maria DeAnda, Chair
 - i. Discussion and Action on Attendance, Travel Costs, and Possible Panel Participation for the Information Management Network's 4th Annual Alternative Investment Summit, October 16-17, 2006, San Francisco
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Edward R. Burroughs, Deputy County Counsel