



**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

**August 9, 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 July 25, 2006 Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. B. Gail Black, BHRS, Effective 08-14-06
    2. Danny Davis, City of Ceres, Effective 08-31-06
    3. Diane Guerra, BHRS, Effective 08-19-06
    4. RuthAnn Kunishige, CSA, Effective 08-02-06
    5. Ronald Morris, GSA, Effective 08-31-06
    6. Kathleen Phillips, Superior Court, 08-15-06
    7. Karen Sandidge, BHRS, Effective 07-07-06
    8. Steven Surges, BHRS, Effective 08-20-06
    9. Dean Wilson, Probation, Effective 08-01-06

5. Consent Items (cont.)

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

1. Sylvia Adame, CSA, Effective 07-15-06
2. Tamara McCurtin, HSA, Effective 07-15-06
3. Jean Harter, CSA, Effective 07-15-06
4. Victor Cabello, Sheriff, Effective 08-13-05
5. Christopher Emerson, CEO, Effective 06-30-06
6. Ruthild D. Ferguson, HSA, Effective 06-03-06
7. Andrea Rosa Moreno, HSA, Effective 03-23-06
8. Belinda Rolichcheck, District Attorney, Effective 07-01-06

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

1. Lester Murphy, City of Ceres, Service-Connected, Effective 03-18-06
2. Giles New, Sheriff, BHRS, Service-Connected, Effective 03-01-06

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. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case

7. Administrator

- a. Special Projects Update – New Office and TACS Technology
- b. Post-Ventura/*Francis* Settlement Additional Benefits Cost Report

7. Administrator (cont.)
  - c. Discussion and Action on the Interim Retiree Health Insurance Guidelines Policy
  - d. Discussion and Action on the Draft Retiree Health Allowance Policy
8. Correspondence
  - a. Retired Employees of Stanislaus County's (RESCO) Letter Dated July 12, 2006 – Response to Proposed Changes in the Retiree Health Allowance Policy
9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Education Committee – Maria DeAnda, Chair
  - i. Discussion and Action on Attendance and Costs for the Pensions & Investments' (P&I) 9<sup>th</sup> Annual West Coast Defined Contribution Conference, October 8-10, 2006, San Francisco, California
10. Members' Forum (Information and Future Agenda Requests Only)
11. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel