



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

September 12, 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 August 28, 2007, Meeting Minutes
 - b. Notice of Election 2007 – Seat #7 Safety Representative and Alternate Safety Representative

5. Consent Items (cont.)

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

1. Stephanie Chandler, HSA, Effective 09-08-07
2. Michele Frank, Public Works, Effective 09-28-07
3. Nancy Gum, CSA, Effective 09-05-07
4. Randy Harris, Probation, Effective 09-02-07
5. Timothy Helfer, Superior Court, 09-05-07
6. Linda Jue, BHRS, Effective 09-28-07
7. Dorothy Kobes, Library, Effective 09-29-07
8. Sylvia Nessi, BHRS, Effective 09-29-07
9. Maria Oxford, BHRS, Effective 09-29-07
10. Carmen Rivas, Treasurer/Tax Collector, Effective 09-05-07
11. Christine Rowan, Library, Effective 09-29-07

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

1. Cyndi Grabow, HSA, Effective 08-01-07
2. Gregory Jones, Sheriff, Effective 07-27-07
3. Timothy Koch, Emergency Services, Effective 05-01-07
4. Gity Miller, Public Works, Effective 04-04-07
5. Britt Moore, Alliance Worknet, Effective 07-07-07
6. Steve Parodi, District Attorney, Effective 07-14-07
7. Mary Kathryn Sill, HSA, Effective 06-29-07
8. Jonathan Zimmerman, Sheriff, Effective 07-07-07

e. Approval of Deferred Retirement Refund(s) **Section 31701**

1. Linda Fields

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

1. Judith Andrews, Non-Service-Connected, HSA, Effective 08-01-07
2. Carolyn Fraser, Non-Service-Connected, Assessor, Effective 04-18-07
3. Kevin Lane, Non-Service-Connected, BHRS, Effective 05-31-07

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

7. Administrator

- a. Stanislaus County's Response to Inquiry of Appraisal Work To Extend the 66 Year Condominium Interest to 99 Years
- b. Discussion and Action on Extending the Condominium Interest to 99 Years From 66 Years for the 832 12th Street Building
- c. Discussion and Action on Dodge & Cox's Request Dated August 27, 2007, to Amend Dodge & Cox's Equity Guidelines in StanCERA's Statement of Investment Policy
- d. Discussion of the Board of Retirement 's September 19, 2007, Half-Day Retreat

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

9. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel