



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

September 13, 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 August 22, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Judy Baldwin, Treasurer-Tax Collector, Effective 09-28-06
 2. Stephen Benstead, Public Works, Effective 08-27-06
 3. Francisca Bosquez, CSA, Effective 09-16-06
 4. Arlene Ferris, CSA, Effective 08-31-06
 5. Leonard Heisel, GSA, Effective 09-06-06
 6. Carolyn Hill, Keyes Community Services, Effective 09-01-06
 7. Michael O'Grady, Sheriff, Effective 09-12-06
 8. Sandra Popkes, Library, Effective 09-30-06
 9. Marilyn Robinson, Library, Effective 09-16-06
 10. Steve Rothweiler, GSA, Effective 09-06-06
 11. Charlotte Senior, HSA, Effective 09-09-06
 12. Jeannette Smith, Probation, Effective 09-19-06

5. Consent Items (cont.)

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

1. Joshua Batteate, Sheriff, Effective 08-01-06
2. Dan Cox, HSA, Effective 03-25-06
3. Jena Dotson, HSA, Effective 05-03-06
4. Marilyn Eppler-Noble, BHRS, Effective 08-16-06
5. Lori Eszlinger, Superior Court, Effective 08-19-06
6. Trevin Freitas, Sheriff, Effective 07-15-06
7. Lisa Gasper, DET, Effective 07-21-06
8. Constance Gustafson, BHRS, Effective 07-29-06
9. Robert Panos, DCSS, Effective 08-18-06
10. Jayson Partridge, CSA, Effective 08-05-06
11. Vickie Pease, Public Works, Effective 06-24-06
12. Joan Peixotto, CSA, Effective 08-19-06
13. William Splettstoesser, Probation, Effective 05-24-06
14. Dana Throckmorton, Probation, Effective 07-22-06
15. Debra Whitmore, Planning, Effective 07-15-06

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

1. Amy Jo Trevino
2. Danny Bayne

6. Presentation by Patrick McTighe of Benefit Management Technology Inc. (BMTI) on the 2007 Retiree Health Insurance Plans and Rates

7. Administrator

- a. Discussion and Action on 2007 Retiree Health Insurance Plans and Rates
- b. Discussion and Action on Retiree Health Insurance Guidelines
- c. Discussion and Action on Retiree Health Allowance Policy
- d. Discussion and Action on Response to The Modesto Bee articles dated September 4, 2006, and September 6, 2006.

8. Correspondence

- a. Written Response from the Retired Employees of Stanislaus County (RESCO) regarding the Recommendations for Proposed Changes to the Retiree Health Allowance and Retiree Health Insurance
- b. Discussion & Action on the State Association of County Retirement Systems (SACRS) 2006 Fall Conference Voting Proxy Form
- c. Dodge & Cox Letter Dated August 29, 2006 – Response to Personal Political Contribution

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee – Wes Hall, Chair
 - i. Report on Recommendations for the Retiree Health Allowance Policy

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

11. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Edward R. Burroughs, Deputy County Counsel