



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008
Modesto, CA 95353

October 8, 2003
2:00 p.m.

Any member of the public may speak on any item, which is on the agenda. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand and the chairman will recognize you. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda during the "Public Comment" period. 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.

1. Meeting Called to Order
2. Roll Call
3. Announcements
4. Public Comment
5. Consent Items
 - a. Approval of the September 23, 2003 Regular and Closed Session Minutes
 - b. Approval of **REVISED** Minutes for the Meeting of August 13, 2003
 - c. Approval of Service Retirement(s) - **Sections 31499.14, 31760.1 and 31810**
 1. Sharon Bates, Effective 10-25-03
 2. Cheryl Guzman, Effective 10-20-03
 3. Robert Higday, Effective 10-01-03
 4. Domencia Cindy Higby, Effective 09-01-03
 5. Budimka Kajer-Crain, Effective 10-04-03
 6. Fred Ledbetter, Effective 09-01-03
 7. Nancy Phipps, Effective 10-30-03
 8. Mark Risk, Effective 10-04-03
 9. Rosendo Verduzco, Effective 10-16-03
 10. Douglas Wann, Effective 10-04-03

5. Consent Items

-Continued-

d. Approval of Deferred Retirement(s) - Section 31700

1. Dawn Cain, Effective 09-26-03
2. Rose Castellanos. Effective 09-06-03
3. Joan Eader, Effective 01-02-01
4. Baldeo Singh, Effective 07-12-03
5. Mark Pomi, Effective 08-02-03

6. Closed Session

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, and under the authority set forth in Government Code Section 54957 regarding the confidentiality of personnel records, the following 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. Alva C. Anderson Application for a Service Connected Disability Retirement Death Benefit
- b. Christopher Kemper Application for a Service Connected Disability Retirement Benefit
- c. Jeanette Milligan Application for a Service Connected Disability Retirement Benefit
- d. Anthony B. Neves Application for a Service Connected Disability Retirement Benefit
- e. Andrew Warren Application for a Service Connected Disability Retirement Benefit
- f. Administrator's Performance Annual Review

7. Administrator
 - a. Report and Recommendation from Chair Regarding Retirement Board and Staff Purchasing Card Review
 - b. Discussion and Action regarding Request from RESCO to be Designated as the "Qualified Retiree Organization"

8. Correspondence

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Maria DeAnda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
 1. Review of Guns and Hoses Conference

AD-HOC COMMITTEES

- e. Independence Committee-Al Sarina, Chair
 - f. Disability Retirement Accountability Committee-Kent Crawford, Chair
10. Members' Forum (Information and Future Agenda Requests Only)
11. Adjournment

Approved but not signed as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel