



**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

**October 10, 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 September 25, 2007, Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Babetta Daddino, HSA, Effective 10-01-07
    2. Fred deAnda, CSA Effective 10-13-07
    3. Andrea Fantacone, Superior Court, Effective 10-18-07
    4. Mary Kramarz, HSA, Effective 10-01-07
    5. Michael McFarland, Animal Services, Effective 10-06-07
    6. Carol Merritt, Sheriff, Effective 10-06-07
    7. Carolyn Murphy, Superior Court, Effective 10-05-07
    8. Donna Pangelina, CSA, Effective 09-29-07
    9. Sally Potts, County Counsel, Effective 10-16-07
    10. Yvonne Powers, CSA, Effective 10-06-07
    11. Michael Sabia, HSA, Effective 10-02-07
    12. Ronald Thissen, City of Ceres, Effective 09-17-07

5. Consent Items (cont.)

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

1. Jackie Z. Bernal, Sheriff, Effective 08-24-07
2. Cindy Branshaw, Superior Court, Effective 09-07-07
3. Elka Chase, HSA, Effective 09-15-07
4. Bart L. Conner, Sheriff, Effective 01-19-07
5. Elizabeth Contreras, LAFCO, Effective 02-10-07
6. Michelle Dias, BHRS, Effective 08-31-07
7. Martha Escutia, CSA, Effective 09-06-07
8. Lam Inthavong, Env. Resources, Effective 08-16-07
9. Jennifer Johnson, BHRS, Effective 09-11-07
10. James Kempvane, City of Ceres, Effective 05-18-07
11. Candi Mayfield, CSA, Effective 08-15-07
12. Brook M. Mercer, Sheriff, Effective 03-19-07
13. Sanaz Nikaein, District Attorney's Office, Effective 03-17-07
14. Nora Rice, CSA, Effective 12-05-06
15. Jennifer Warren, DCSS, Effective 08-30-07
16. Barbara Williams, DCSS, Effective 09-13-07
17. John S. Wilson, City of Ceres, Effective 08-24-07

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

1. Carolyn Davila
2. Michelle Kaback

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 Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one case

7. Administrator
  - a. Discussion and Action on the State Association of County Retirement Systems' (SACRS) November 13-16, 2007, Fall Conference Voting Proxy Form
  - b. The Retirement Administrator's 2007 Goals Report for the Quarter Ending September 30, 2007
8. Correspondence
  - a. State Association of County Retirement Systems' (SACRS) Fall 2007 Conference Memorandums
  - b. Discussion and Action on the SACRS' Proposed Resolution Opposing Richman's 2007 Initiative on Public Employees' Pensions and Health Plans
9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Bylaws Revision Committee – Steve Yauch, Chair
    - i. Discussion and Action on the Report of Biennial Recommendations for Changes to the Bylaws
- 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