



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## **AGENDA**

**BOARD OF RETIREMENT  
1010 Tenth Street, Room 2008**

**October 11, 2000  
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 26, 2000 Regular Session Minutes
  - c. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Gary Beebout, Ag. Commissioner, Effective 08-01-00
    2. Russell Bye, Public Works, Effective 09-08-00
    3. Karla Doane, Health Services Agency, Effective 09-30-00
    4. Denise Nichelson, City of Ceres, Effective 09-30-00
    5. Rosary Vasquez, Health Services Agency, Effective 10-07-00
    6. Gary Kailes, Probation Dept., Effective 10-18-00

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

1. Liann Noble, Community Services Agency, Effective 07-10-00
2. Vivian H. Bias, Community Services Agency, Effective 09-20-00

6. **Closed Session:**

Pursuant to Government Code Section 31532 regarding the confidentiality of medical records, and under the authority set forth in Government Code Section 54957, 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. Referee's decision on Candy Dionne's application for service connected disability retirement benefit
- b. Referee's decision on Paul Ulyak's application for service connected disability retirement benefit
- c. Ronald Backer application for service connected disability retirement benefit
- d. Biserka Garotic application for service connected disability retirement benefit
- e. Judy Richmond application for service connected disability retirement benefit
- f. David Woods application for service connected disability retirement benefit

7. **Administrator**

- a. Presentation and report by CEO/Risk Management on Stanislaus County Disability Program
- b. Approval of Notice of Election schedule for Alternate Position for Seat Number 7, Safety member representative
- c. Decision on the previous recommendation of Tier 1 versus Tier 2 reciprocity ("San Diego" decision)

8. **Committee Reports and Recommendations for Action**

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Steve Yauch, Chairman  
  
Discussion and approval of revision to 1.5 of the Bylaws
- c. Due Diligence committee-Wesley Hall, Chairman  
  
Report on 09-28-00 committee meeting
- d. Education Committee-Virgil Thompson, Chairman

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