



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

October 11, 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 September 26, 2006 Meeting Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Kathryn Boehme, CSA, Effective 10-26-06
 2. Rebecca Jenkins, Ag Comm, Effective 09-26-06
 3. Sharon Jorgensen, Sheriff, Effective 10-21-06
 4. Debra Konsdorf, BHRS, Effective 09-27-06
 5. Daniel Maez, Sheriff, Effective 10-03-06
 6. Diego Munoz, HSA, Effective 10-13-06
 7. John Nichols, CEO, Effective 09-21-06
 8. Tabita Salazar, HSA, Effective 10-02-06
 9. Patricia Sweeny, CEO, Effective 10-13-06

5. Consent Items (cont.)

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

1. Judy Coates, Superior Court, Effective 08-29-06
2. Lillian D. Croft, CSA, Effective 09-07-06
3. Carolyn Davila, Probation, Effective 09-09-06
4. Shawn Fields, Ag Commissioner, Effective 07-08-06
5. David Frost, Sheriff, Effective 09-05-06
6. Constance Gustafson, BHRS, Effective 07-29-06
7. Melinda Jackson, Sheriff, Effective 09-02-06
8. Kim Kirchoff, Regional 911, Effective 09-13-06

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

1. Barbara Thoms

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

1. Debra Bertalotto, Sheriff-Coroner, Service-Connected, Effective 01-31-06
2. Scott White, Sheriff, Service-Connected, Effective 05-04-06

6. Report on the National Conference on Public Employee Retirement Systems' (NCPERS) Public Health Sector Symposium, September 13-15, 2006, Chicago, Illinois

7. 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. William Gaede Service-Connected Disability Retirement Benefit Re-Evaluation

7. Closed Session (cont.)

- b. Potential Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case

8. Administrator

- a. Discussion and Action on Draft Open Editorial Letter to The Modesto Bee, on the Retiree Health Allowance and Insurance Policies
- b. Quarterly Update on Administrator's Goals
- c. Quarterly Update on 2006 Calendar of Events of Administrative Tasks
- d. Discussion and Action on Supporting Legislative Change to Clarify Wording as it Relates to Service-Connected Disability Retirement Eligibility (Government Code Section 31720[a]) – Gary Bei Letter Dated September 21, 2006
- e. Discussion and Action on Providing Direction to the Voting Delegate(s) at the State Association of County Retirement Systems' (SACRS) Fall 2006 Conference Regarding the SACRS Nomination Review Ad-Hoc Committee's Report & Recommendations to SACRS Membership
- f. Discussion and Action on Recommendation to Repeal Bylaw Article 13 – Retiree Health Insurance Policy

9. Correspondence

- a. Letter from George Randall Cerny, Retiree, Dated August 22, 2006, Regarding the *Ventura* Additional Benefit Calculations and the Retirement Administrator's Written Response Letter Dated September 22, 2006

10. Committee Reports & Recommendations for Action

STANDING COMMITTEES

a. Education Committee – Maria De Anda, Chair

- i. Discussion and Action on Attendance, Travel, and Costs for The Opal Financial Group's Eighth Annual Public Funds Summit, January 10-12, 2007, Scottsdale, Arizona
- ii. Discussion and Action on Attendance, and Travel Costs for the SACRS Federal Pension Protection Act Seminar, October 17, 2006, Sacramento, California

b. Due Diligence Committee – Wes Hall, Chair

- i. Report on Recent Visits to Delaware Investments, Pyramis Global Advisors (formerly Fidelity Management Trust Company), and Loomis Sayles & Company, L.P.

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

12. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Edward R. Burroughs, Deputy County Counsel