



**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

**November 28, 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 October 24, 2006 Meeting Minutes
  - b. Approval of the November 6, 2006 Special Meeting Minutes
  - c. Acceptance of the Comprehensive Annual Financial Report (CAFR) for Year Ending June 30, 2006

5. Consent Items (cont.)

d. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

1. Barbara Baker, Public Guardian, Effective 11-01-06
2. Christina Erwin, HSA, Effective 10-14-06
3. John Heinze, Sr., GSA, Effective 11-28-06
4. Marilyn Jones, Superior Court, Effective 10-28-06
5. Sorn Kurt, CSA, Effective 10-11-06
6. Diana Nackord, HSA, Effective 10-30-06
7. Donald Rasmussen, Sheriff, Effective 11-04-06
8. Daniel Schloss, District Attorney, Effective 11-25-06

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

1. Dixie Barrigar, HSA, Effective 10-05-06
2. David Brown, Sheriff, Effective 10-03-06
3. Jon D. Campidonica, Public Works, Effective 10-21-06
4. Karen Johnson, Superior Courts, Effective 10-07-06
5. Shannon M. Klimek, Sheriff, Effective 10-05-06
6. Lisa Lorenz, CSA, Effective 07-07-06
7. Nicole R. Machado, Superior Court, Effective 08-23-06
8. Victoria Miller, HSA, Effective 10-08-06
9. Mark A. Puthuff, Sheriff, Effective 10-06-06
10. Susan R. Rogers, CSA, 08-03-06
11. Nadine A. Veloz, Environmental Resources, Effective 09-02-06

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

1. April Saldana
2. Marcella Y. Gaines

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

1. Daniel Maenz, Sheriff, Service-Connected, Effective 10-03-06

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. Adopt Hearing Officer Findings & Recommendations – Taylene Tipton  
Application for Service Connected Disability Retirement Benefit
- b. Conference with Legal Counsel - Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: eight potential cases

7. Discussion and Action on Strategic Investment Solutions' (SIS) Report on the Small Cap Value Manager Search November 2006

8. Strategic Investment Solutions' (SIS) Third Quarter Investment Performance Analysis Ending September 30, 2006

9. Strategic Investment Solutions Monthly Performance Review Ending October 31, 2006

10. Discussion and Action on the Policy Implementation Program to Manage Cash

11. Correspondence

- a. Mazama Capital Management Inc.'s News Release
- b. Discussion and Action on the Retired Employees of Stanislaus County's (RESCO) Letter Dated October 30, 2006

12. Members' Forum (Information and Future Agenda Requests Only)
13. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel