



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
1010 10th Street, Suite 5800  
P.O. Box 859  
Modesto, CA 95353-0859

Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@  
mail.co.stanislaus.ca.us

## AGENDA

**AMENDED 12-07-00**

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

**December 13, 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 November 28, 2000 Regular and Closed Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Marianne Mayerle, Health Services Agency, Effective 12-05-00
    2. Marjorie Patzer, Mental Health (Deferred), Effective 12-06-00
    3. Vivian Bias, Community Service Agency (Deferred), Effective 12-17-00
    4. Earl Stevens, Mgmt. Information Systems (Deferred), Effective 12-19-00
    5. Loretta Young-Sutherland, Health Services Agency (Deferred), Effective 12-23-00
    6. Edith Adams, Purchasing (Deferred), Effective 12-31-00
  - c. Approval of Deferred Retirement(s) - Section 31700
    1. Matthew R. Badgley, Sheriff's Office, Effective 11-11-00
    2. Teresa R. Parker, Sheriff's Office, Effective 11-11-00

6. **Capital Resource Advisors Report of Performance for Quarter Ending September 30, 2000**
7. **Staff Report of Monthly Investment Performance for November, 2000**
8. **Administrator**
  - a. Approve Calendar of Board Meetings and Educational Opportunities for 2001
  - b. Approve RFP for actuarial audit
  - c. Decision on Joan Donlon request to hold refund of intermittent service purchased
  - d. Cost to Association for 10th Street Place office space
  - e. Discussion of Strategic Planning Session Topics
9. **Committee Reports and Recommendations for Action**
  - a. Benefits Committee-Wesley Hall, Chairman  
Approval of Special COLA payment to retirees
  - b. Bylaws Committee-Steve Yauch, Chairman
  - c. Due Diligence committee-Wesley Hall, Chairman  
Committee Report of 12-05-00 meeting and request for approval of recommendation
  - d. Education Committee-Virgil Thompson, Chairman  
Accept report from Victoria Halliday on the NAPPA Conference she attended
10. **Members' Forum (Information and Future Agenda Requests Only)**
11. **Adjournment**