



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

December 13, 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 November 28, 2006 Meeting Minutes
 - b. Approval of the 2007 Calendar of Board of Retirement Meetings Including Investment Managers' Reporting Schedule

5. Consent Items (cont.)

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

1. James Boulas, CSA, Effective 12-05-06
2. Paul Bryson, District Attorney, Effective 12-13-06
3. Leslie Cervantes, CSA, 12-02-06
4. Sam Cook, Probation, Effective 12-09-06
5. Mike Jackson, Animal Services, Effective 11-20-06
6. Artie Kindred, CSA, Effective 12-16-06
7. Rosanne Porter, Sheriff, Effective 12-02-06
8. Margarita Ramirez, CSA, Effective 12-02-06
9. Elizabeth Sisk, HSA, Effective 12-06-06
10. Ruth Tisdale, CSA, Effective 12-16-06

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

1. Gurpreet Cheema, DCSS, Effective 12-01-06
2. Stephen S. Craciun, Animal Services, Effective 09-13-06
3. Miguel Alvarez, Public Works, Effective 10-17-06
4. Margaret Reid, Library, Effective 10-03-06
5. Neil Selover, DCSS, Effective 11-17-06

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

1. Beatriz Castro
2. Chris Schiller

6. Strategic Investment Solutions Inc. (SIS) Asset Allocation Comparison of California Retirement Systems

7. Strategic Investment Solutions, Inc. (SIS) Monthly Performance Review for Month Ending November 30, 2006

8. Administrator

- a. Distribution of the Board of Retirement's Fiduciary Insurance Policy
- b. Report of Legal Service Costs of 1937 Act Retirement Systems

8. Administrator (cont.)
 - c. New Technology System Project Update
 - d. Retirement Administrator's Anticipated Vacation for 2007

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee – Wes Hall, Chair
 - i. Discussion and Action on Recommendations for Payment of a Retiree Special Cost of Living Adjustment Pursuant to Government Code Section 31874.3(b)
 - b. Education Committee – Maria De Anda, Chair
 - i. Discussion and Action on the 2007 Calendar of Educational Opportunities
10. Members' Forum (Information and Future Agenda Requests Only)
 11. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Board of Retirement Agenda
December 13, 2006
Deirdre McGrath, Deputy County Counsel