



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

January 12, 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. **Rotation of Officers**
2. **Meeting Called to Order**
3. **Roll Call**
4. **Announcements**
5. **Public Comment**
6. **Consent Items**
 - a. **Approval of the December 8, 1999 Regular and Closed Session Minutes**
 - b. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Billie Hockenull, Building Maintenance, Effective 12/17/1999
 2. Betty Elliott, D.A./Family Support, Effective 12/17/1999
 3. Arlan Witham, Community Services Agency, Effective 01/01/2000
 4. Robert Sesser, Community Services Agency, Effective 01/01/2000
 5. Sharon Harrington, Probation Dept., Effective 01/07/2000
 6. Fumiko Ishida, Superintendent of Schools Office, Effective 01/18/2000
 7. Susan Wells, Community Services Agency, Effective 01/29/2000
 8. Louis Saldivar, Sheriff's Office, Effective 01/31/2000
 9. Jo Medearis, Superior Court, Effective 01/25/2000

6. **Consent Items-Continued**

- c. Approval of Deferred Retirement(s) - Section 31700
 - 1. Michelle Kaback, District Attorney's Office, Effective 10/23/99
 - 2. Cathleen Clark, DA-Family Support, Effective 11/05/99
 - 3. Morgan D. Drew, Sheriff's Office, Effective 11/24/99
 - 4. James R. Wheelless, Emergency Dispatch, Effective 11/25/99

- d. Approval of Refund for Deferred Retirement Member(s) - Section 31701
 - 1. Kim Y. Kennedy

- e. Approval of Death Benefit - Section 31781.1
 - 1. Stephen R. Stone, Deceased 11/15/99. Surviving spouse, Melanie E. Stone, will receive a 60% continuance.

- f. Approval of Survivor's Death Benefit - (Reciprocal) Section 31837(3)
 - 1. Jack Juncker, Deceased 03/08/99. Surviving Spouse, Lois Belt, will receive an annuity pending resolution of PERS disability retirement application.

- g. Receipt of Statement of Retirement System as of November 30, 1999

7. **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. Cheri Baker application for non-service connected disability retirement benefit
- b. Candy Dionne application for service connected disability retirement benefit
- c. Nelson Mitchell application for service connected disability retirement benefit

8. **Administrator**

- a. Information System update
- b. Approval of Retirement Board meeting dates for the calendar year 2000
- c. County payment and progress on Intermittent part time retirement benefits
- d. Request extension of refunding intermittent part time service

8. **Administrator - Continued**

- e. Office Space Cost Update
- f. Response to CEO request for Ventura Decision funding assurance

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

- a. Bylaws Committee-Steve Yauch, Chairman
Copies of Board of Supervisor approved Bylaw revision of Article XIII, Section 13.2 distributed
- b. Benefits Committee-Wesley Hall, Chairman
- c. Due Diligence committee-Lyn Bettencourt, Chairman
- d. Education Committee-Virgil Thompson, Chairman
Acceptance by CALAPRS for three Board members to attend Principles of Pension Management classes
Announcement of Trustee Round table offered by CALAPRS
DROP program for 1937 Act Systems Symposium - March 6, 2000

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

11. **Adjournment**