



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

February 9, 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 January 25, 2000 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31760.1 and 31810
 1. Michael Caine, T/TC-Retirement, Effective 1-29-2000
 2. Jared Hawkins, Assessor's Office, Effective 02-01-2000
 3. Gerald Matt, Sheriff's Office, Effective 02-01-2000
 4. Glen Poteet, Probation Dept., Effective 02-02-2000
 5. Luzviminda De Manuel, Community Services Agency, Effective 02-18-2000
 6. Alexander Callandrillo, Sheriff's Office, Effective 02-26-2000
 7. Pamela Mathews, Probation Dept., Effective 02-29-2000

5. **Consent Items-Continued**

c. Approval of Deferred Retirement(s) - Section 31700

1. James E. Ridenour, Jr., Sheriff's Office, Effective 07-13-99
2. Gregory Johnsen, Public Works, Building, Effective 08-28-99
3. Stephanie Galapia, Environmental Resources, Effective 10-22-99
4. Yadhira Vera, Dept. of Employment & Training, Effective 10-29-99
5. Sarah Dentan, Library, Effective 11-13-99
6. Alvaro Garza, Health Services Agency, Effective 12-10-99
7. Marcia D. Strobe, Sheriff's Office, Effective 12-20-99
8. Steven E. Treat, Public Works, Effective 12-31-99
9. Phyllis Babcock, Board of Supervisors Office, Effective 01-21-2000

d. Approval of Refund for Deferred Retirement Member(s) - Section 31701

1. Margaret Jara
2. Marcia Moore
3. Diane Zietlow

6. **Closed Session:**

Pursuant to Government Code Section 31532 regarding the confidentiality of medical records, Government Code Section 54954.5(c) regarding confidentiality of litigation, 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. Referee's decision on Dennis Davis application for service connected disability retirement benefit
- b. Linda Stricler application for non-service connected disability retirement benefit
- c. Reconsideration of SCDR-Diane Saska
- d. Update on Ventura Decision/class action suit

7. **Administrator**

- a. Approval of Cost of Living Adjustment (COLA) as of April 1, 2000 for payment on May 1, 2000
- b. SACRS Spring Conference hotel registration
- c. Update on Strategic Plan Goals/Accomplishments

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

- a. Bylaws Committee-Steve Yauch, Chairman
- b. Benefits Committee-Wesley Hall, Chairman
- c. Due Diligence committee-Lyn Bettencourt, Chairman
- d. Education Committee-Virgil Thompson, Chairman

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

10. **Adjournment**