



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

March 8, 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 February 22, 2000 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31760.1 and 31810
 1. Philip Lustri, Public Defender's Office, Effective 03-01-00
 2. Peter Pokorra, Probation Dept., Effective 03-07-00
 3. Carolyn Lucido, T/TC-Collection Division, Effective 03-10-00
 4. Gordon Dewers, Environmental Resources/Parks, Effective 03-11-00
 5. Bonnie Kyle, Community Services Agency, Effective 03-16-00
 6. Robert Kelley, Ag Commissioner, Effective 03-17-00
 7. Curtis List, Building & Grounds, Effective 03-18-00
 8. Marylin Johnson, Community Services Agency, Effective 03-23-00
 9. Jack Flinn, Central Services, Effective 03-24-00
 10. Alan Fontes, District Attorney's Office, Effective 03-25-00
 11. Clarence W. Black, Probation Dept., Effective 03-31-00

5. **Consent Items-Continued**

b. Approval of Service Retirement(s) - Sections 31760.1 and 31810-Continued

12. John Forth, District Attorney's Office, Effective 03-31-00
13. Roger Green, Community Services Agency, Effective 03-31-00
14. Gayle Ivy, Dept. of Mental Health, Effective 03-31-00
15. Celesta Michael, Sheriff's Office, Effective 03-31-00
16. John Saylor, Sheriff's Office, Effective 03-31-00
17. Michael Schaffran, Public Health, Effective 03-31-00
18. Judy Stillwell, Superior Court, Effective 03-31-00
19. Charlotte B. Wallis, Community Services Agency, 03-31-00
20. Daryl Weitzl, Planning Dept., Effective 03-31-00

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

1. Steven O'Connor, Public Defender's Office, Effective 09-15-95
2. Gustavo Flores, Probation Dept., Effective 11-10-99
3. Ra Pouy, Probation Dept., Effective 01-03-00
4. Cyndi Ott-Girdner, Auditor-Controller's Office, Effective 1/15/00
5. Phyllis J. Bristow, Community Services Agency, Effective 02-01-00
6. Julie A. Jacobson, Probation Dept., Effective 02-08-00
7. Paul Kirchoff, Animal Services, Effective 03-16-00

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

1. George J. Flores
2. Richard T. Heckathorn
3. Rhonda McKinney
4. Kathrene Willcox

6. **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. Frances H. Bryant application for non-service connected disability retirement benefit
- b. Vicki Jean Clay application for non-service connected disability retirement benefit

6. **Closed Session-Continued**

- c. Billie Hockenhill application for service and non-service connected disability retirement benefit
- d. James E. Northern application for service connected disability retirement benefit
- e. Vernay Taylor-Boddie application for service connected disability retirement benefit
- f. Billy Duane Walls application for non-service connected disability retirement benefit

7. **Administrator**

- a. Information System Update
- b. Staffing Update
- c. SACRS Fall 2000 Conference Topic
- d. SACRS "What's New!" Response
- e. Update on County/Union Negotiations and Special Actuarial Study

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**