



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
Tenth Street, Room 2008

April 12, 2000 1010
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 March 28, 2000 Regular Session Minutes**
 - b. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Martha Ortiz, DA-Family Support, Effective 03-08-00
 2. Keith Munroe, Environmental Resources, Effective 03-30-00
 3. Janine Dull, Community Services Agency, Effective 03-31-00
 4. Geraldine Hernandez, Community Services Agency, Effective 03-31-00
 5. Anna Leonardo, Environmental Resources, Effective 03-31-00
 6. Sharon McCarthy, Superior Court, Effective 03-31-00
 7. Francisco Reyes, Public Works, Effective 03-31-00
 8. Teana Gilbert, City of Ceres (deferred), Effective 04-04-00
 9. Jenny Rando, Health Services Agency (deferred), Effective 04-30-00

5. **Consent Items-Continued**

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

1. John Bairos, Oakdale Rural Fire Dist., Effective 02-01-00
2. Kenneth Rinna, Oakdale Rural Fire Dist., Effective 02-01-00
3. Edward L. Sears, Oakdale Rural Fire Dist., Effective 02-01-00
4. Gary Silva, Oakdale Rural Fire Dist., Effective 02-01-00
5. Michael Tobin, Oakdale Rural Fire Dist., Effective 02-01-00
6. William Able, Health Services Agency, Effective 03-03-00

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. Gloria S. Chavez application for non-service connected disability retirement benefit
- b. David Gomez application for service connected disability retirement benefit
- c. Edward Martinez application for service connected disability retirement benefit
- d. Ethel M. Relei application for service connected disability retirement benefit

7. **Administrator**

- a. Approval to change location and time of 4/25/00 Board meeting
- b. Approval of Special Board meeting on 4/24/2000 at 2:00 p.m.
- c. Approval of Large Cap Growth Manager search
- d. Approval of Administrator to Communicate and Negotiate with Oakdale Rural Fire Protection District on payback of unfunded liability
- e. Approval of Administrator's communication to Consultant regarding Investment Policy
- f. Approval of Disability Counsel performance incentive pay
- g. Pre-Retirement Seminar survey results

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

- a. Bylaws Committee-Steve Yauch, Chairman
- b. Benefits Committee-Wesley Hall, Chairman

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

- c. Due Diligence committee-Lyn Bettencourt, Chairman
Committee update
- d. Education Committee-Virgil Thompson, Chairman

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

10. **Adjournment**