



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

**BOARD OF RETIREMENT**  
**Tenth Street, Room 2008**

**May 23, 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 April 24 and April 25, 2000 Regular Session Minutes
  - b. Acceptance of Statement of the Retirement System as of April 30, 2000
  - c. Acceptance of Report of Investment Activity for April, 2000
  - d. Approval of Service Retirement(s) - Sections 31760.1 and 31810
    1. Phyllis Babcock, Board of Supervisors, Effective May 15, 2000
  - e. Approval of Deferred Retirement(s) - Section 31700
    1. Kathleen Espinoza, Superior Court, Effective 09-18-98
    2. Christina Duncan, Community Services Agency, Effective 07-30-99
    3. Denise Gibson, Community Services Agency, Effective 08-05-99

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## 5. **Consent Items-Continued**

- e. Approval of Deferred Retirement(s) - Section 31700-Continued
  - 4. William R. Carlson, City of Ceres, Effective 09-24-99
  - 5. Valentina Godoy, Community Services Agency, Effective 10-07-99
  - 6. Dana Darnall Vaughn, District Attorney, Effective 12-03-99
  - 7. Paul O'Donnell, Mental Health, Effective 03-06-00
  - 8. Fernando Carranza, City of Ceres, Effective 03-30-00
  - 9. Matthew Burt, Department of Employment & Training, Effective 02-04-00
  - 10. Tammy L. Drew, Sheriff's Office, Effective 04-13-00
  
- f. Approval of Refund for Deferred Retirement Member(s) - Section 31701
  - 1. Bonnie B. Peters
  
- g. Acceptance of Putnam Investments quarterly report
  
- h. Acceptance of TCW quarterly review
  
- 6. **Buck Consultants, Inc. Actuarial Evaluation Report as of 6/30/99**
  
- 7. **Quarterly Report by Dodge & Cox**
  
- 8. **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 Kenneth Madewell application for service connected disability retirement benefit
  - b. Judith Hardenbergh application for non-service connected disability retirement benefit
  - c. David Martinez application for service connected disability retirement benefit
  - d. Shirley Nelson-Saeler application for non-service connected disability retirement benefit
  - e. Barbara Sciabica application for non-service connected disability retirement benefit
  - f. Phyllis Van Tassell application for service connected disability retirement benefit

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- 9. **Administrator**
  - a. Information on The BNY ESI & Co. Commission recapture services
  - b. Approval of revision to Investment Policy-"Diversification" paragraph two

- c. Set a target funding goal for the new Large Cap Equity Growth Manager
- d. SACRS Conference roundtable

10. **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

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

12. **Adjournment**