



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

June 14, 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 May 23, 2000 Regular and Closed Session Minutes and the Regular Minutes for the June 6, 2000 meeting**
 - b. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Wanda Carter, Superior Court, Effective 06-02-00
 2. Agustin Martinez, Public Works, Effective 06-04-00
 3. Gerald Ogden, Auditor-Controller's Office, Effective 06-29-00
 4. Charles Beidleman, Sheriff's Office, Effective 06-30-00
 - c. **Approval of Deferred Retirement(s) - Section 31700**
 1. Floyd C. Glasgow, Public Works, Effective 04-04-00
 2. Elizabeth Luna, Superior Court, Effective 04-07-00
 3. Noreen Richardson, Health Service Agency, Effective 04-11-00
 4. Leah Tibon, Community Services Agency, Effective 05-04-00
 5. Joseph D. Angulo, Environmental Resources, Effective 05-05-00

5. **Consent Items-Continued**

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

1. Ernest Ott

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. Barbara Rowell application for service connected disability retirement benefit
- b. Milton B. Dustin application for service connected disability retirement benefit
- c. Ventura Decision Settlement Issues

7. **Administrator**

- a. CEO/Risk Management Presentation/Action on Request for cost sharing of Disability Management Program
- b. Tier Status for Reciprocal Members/Approval of Administrator recommendation
- c. Approve Negotiations for Prepayment of County employer contributions
- d. Approval of Fiscal Year 1999-2000 audit
- e. Approval of Proposed Actuarial Study and Actuarial Study Audit Schedule
- f. Approval of Fiscal Year 2000-2001 Administrative Budget
- g. Correspondence/Action on Oakdale Rural Fire District Unfunded Liability
- h. Selection of Large Cap Growth Manager

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

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