



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
1010 10th Street, Suite 5800
P.O. Box 859
Modesto, CA 95353-0859

Phone (209) 525-6393
Fax (209) 525-4334
www.stancera.org
e-mail: retirement@
mail.co.stanislaus.ca.us

AGENDA

BOARD OF RETIREMENT
Tenth Street, Room 2008

July 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 June 27, 2000 Regular Session Minutes**
 - b. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Irene Foster, Community Services Agency, Effective 07-01-00
 2. Robert Madruga, Sheriff's Office, Effective 07-01-00
 3. Glenna Reed, Public Works, Effective 07-01-00
 4. William Richardson, Auditor-Controller, 07-01-00
 5. Michael Brooks Mann, Mgmt. Information Services, Effective 07-05-00
 - c. **Approval of Deferred Retirement(s) - Section 31700**
 1. Sabah Eltareb, Library, Effective 12-01-97
 2. John C. West, District Attorney, Effective 09-24-99
 3. Arthur Phan, Public Defender, Effective 3-24-00
 4. Janet L. Roberts, Health Services Agency, Effective 06-16-00

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 Reconsideration
- b. Update on Ventura Litigation

7. **Administrator**

- a. Presentation on Brown Act by Mick Krausnick, County Counsel
- b. Referral to committee "Year 2001 SACRS Legislative Platform Worksheet"
- c. Referral to committee correspondence from Nell Fortner
- d. Update on Interim use of BNY-ESI for Commission Recapture Services

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
Committee Report on Due Diligence Visits
- d. Education Committee-Virgil Thompson, Chairman

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

10. **Adjournment**