



AGENDA

BOARD OF RETIREMENT
Tenth Street, Room 2008

August 9, 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 July 25, 2000 Regular Session Minutes**
 - c. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Raymond Harter, District Attorney's Office, Effective 07-29-00
 2. Linda J. Wall, Assessor's Office, Effective 08-01-00
 3. Robert M. Wildman, Public Defender, Effective 08-01-00
 4. Barbara Wilson, Community Services Agency, Effective 08-01-00
 5. Charles R. McKenna, District Attorney's Office, Effective 08-02-00
 6. Thomas A. Bright, II, Mental Health, Effective 08-06-00
 7. John Luther, Public Works, Effective 08-11-00
 8. Marlene Pat Seidel, Clerk/Recorder's Office, Effective 08-26-00
 9. David E. Graves, Community Services Agency, Effective 08-31-00
 - d. **Approval of Deferred Retirement(s) - Section 31700**
 1. Ronald D. Thissen, City of Ceres, Effective 06-30-98
 2. Charles D. Woods, City of Ceres, Effective 09-11-98

5. **Consent Items-Continued**

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

3. Millis Manafi, City of Ceres, Effective 11-19-99
4. Joseph L. Wadley, Health Services Agency, Effective 06-01-00
5. Carol E. Long, Public Defender's Office, Effective 06-09-00
6. Jimmy C. Thao, Public Health Dept., Effective 06-09-00
7. Miller B. Go, Health Services Agency, Effective 06-16-00
8. Abel Tagre, Communiity Services Agency, Effective 6-19-00
9. Peter W. Larson, Jr., Clerk/Recorder's Office, Effective 07-01-00
10. Janice Madere-Dawkins, Employment & Training, Effective 07-12-00
11. Theresa M. Hubert, Library, Effective 07-28-00

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

1. Maricela Carbajal

f. **Approval of Death Benefit - Section 31781**

Patty J. Herfurth, deceased 07-23-00. Surviving spouse, Henry Herfurth, will receive a lump sum death benefit and retirement contributions.

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. Referee's decision on Paul Urban's application for service connected disability retirement benefit
- b. Judith Smith application for service connected disability retirement benefit
- c. James Tackett application for service connected disability retirement benefit

7. **Administrator**

- a. Report on Board of Supervisor action on Tier status for Members Entering StanCERA with Reciprocity Pursuant to "San Diego" Decision with Reversal by Appellate Court
- b. Decision on purchase of Style Advisor software license from Zephyr Associates, Inc.

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7. **Administrator-Continued**

- c. Review of Board Planning Sessions with possible recommended change in current meeting schedule

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

- a. Benefits Committee-Wesley Hall, Chairman

Report of committee meeting and approval of recommendations for 2001 health benefits, open enrollment, Nell Fortner correspondence, and legislation

- b. Bylaws Committee-Steve Yauch, Chairman

- c. Due Diligence committee-Lyn Bettencourt, Chairman

- a.. Presentation on Due Diligence visit to Capital Resource Advisors in May, 2000 and consideration of committee recommendations

- b. Presentation on Due Diligence visit to Putnam Investments in May, 2000

- d. Education Committee-Virgil Thompson, Chairman

Consideration of revising this committee to more actively review and recommend educational opportunities

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

10. **Adjournment**