



AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

September 13, 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 August 22, 2000 Regular Session Minutes**
 - c. **Approval of Service Retirement(s) - Sections 31760.1 and 31810**
 1. Miles Sutter, Community Services Agency, Effective 08-16-00
 2. Carol Richard, Mental Health, Effective 09-01-00
 3. Anna McKenzie, Auditor-Controller, Effective 09-08-00
 4. Linda Cariker, Public Defender, Effective 09-09-00
 5. Charles Wright, Mgmt. Information Services, Effective 09-09-00
 6. Linda Wheeler, Health Services Agency, Effective 09-18-00
 7. Joseph M. Martin, Juvenile Hall, Effective 09-29-00
 - d. **Approval of Deferred Retirement(s) - Section 31700**
 1. Domenica C. Higby, Dept. of Employment & Training, Effective 7-15-94
(Her request for retirement [11/99] was rescinded/never completed.)
 2. Paul P. Liu, City of Ceres, Effective 01-22-00

5. **Consent Items-Continued**

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

3. Robert A. Hoyer, Oakdale Rural Fire District, Effective 02-01-00
4. Catherine Venicombe, Superior Court, Effective 06-03-00
5. Carmen Rocha, Community Services Agency, Effective 06-22-00
6. Sharon D. Guthrie, Emergency Dispatch, Effective 07-14-00
7. Chou Her, Dept. of Probation, Effective 07-20-00
8. Thomas Keating, City of Ceres, Effective 07-31-00
9. Eliza R. Lum, Health Services Agency, Effective 08-11-00
10. Kalpana Surti, DA-Family Support, Effective 08-14-00
11. Bryon P. Elness, City of Ceres, Effective 08-16-00
12. Kimberly M. Hoagland, Employment & Training, Effective 08-24-00

e. **Approval of Death Benefit - Section 31702**

Phyllis Bristow, deceased 05-04-00. Surviving spouse, James K. Bristow, will receive her accumulated 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. Stephen S. Kalinoff application for service connected disability retirement benefit
- b. Rebecca Ramirez application for service connected disability retirement benefit
- c. Jakki Strickland application for service connected disability retirement benefit

7. **Administrator**

- a. Discussion and approval of increase in credit card limit for Board members.
- b. Discussion and approval to change Dodge and Cox from a quarterly visitation to a semi annual visit.
- 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

Patrick McTighe report, recommendation, and request for approval of retiree dental/vision benefits for the year 2001 and approval of 2001 Guide for Retiree Health Insurance

- b. Bylaws Committee-Steve Yauch, Chairman

- c. Due Diligence committee-Lyn Bettencourt, Chairman

Report and recommendation for consideration of consultant criteria, Requests for Interest (RFI), and Requests for Proposal (RFP)

- d. Education Committee-Virgil Thompson, Chairman

Approval of reasonable travel expenses for Lyn Bettencourt to attend the Information Management Network's Pension Fund Consultants' Circle at the Sheraton Palace Hotel in San Francisco on October 16-17, 2000.

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

10. **Adjournment**