



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

November 28, 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 October 24, 2000 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31760.1 and 31810
 1. **Victor Ringsby, Parks & Recreation, Effective 10-03-00**
 2. **Robert Eskew, Purchasing, Effective 11-04-00**
 3. **Barbara Puckett, Mental Health, Effective 11-17-00**
 4. **Sandra Tuggle, Treasurer/Tax Collector's Office, Effective 11-25-00**
 5. **Shirley Moody, Health Services Agency, Effective 11-28-00**
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Paul J. Ulyak, Emergency Dispatch, Effective 11-18-96
 2. Donald L. Kendall, East Side Mosquito Abatement, Effective 12-31-98

5. **Consent Items - Continued**

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

3. Richard Wall, Sheriff's Office, Effective 05-27-00
4. Diane Herring, Public Defender's Office, Effective 07-13-00
5. Craig S. Gundlach, District Attorney's Office, Effective 09-12-00
6. Gene A. Gomes, Public Works, Effective 10-07-00
7. Gay L. McDaniel, Sheriff's Office, Effective 10-13-00
8. Barbara L. Denlis, Planning Dept., Effective 11-01-00
9. Steve O. Olson, Public Works, Effective 11-02-00

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

1. Tammy Hurst
2. Janice Madere-Dawkins

e. **Approval of Death Benefit - Section 31781.3**

Suraj Vhan, deceased 10-10-00. Surviving spouse, Sunila Vhan, will receive a lump sum death benefit and a 60% continuance of amount spouse would have received with a non-service connected disability retirement benefit.

6. **Quarterly Report by Dodge & Cox**

7. **Staff Report of Monthly Investment Performance for October, 2000 and Receipt of the Statement of the Retirement System as of October 31, 2000**

8. **Quarterly Staff report on Fund Performance**

9. **Closed Session:**

Pursuant to 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.

- a. "Ventura" update by Victoria Halliday, Deputy County Counsel

10. **Administrator**

- a. Report of Board of Supervisor decision on "San Diego" Tier 1 versus Tier 2 for members with reciprocity
- b. Report on Alternate Safety Board member, Seat #7 election

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

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Steve Yauch, Chairman
- c. Due Diligence committee-Wesley Hall, Chairman
Report on committee meeting with Cooper Consultants on November 1, 2000
- d. Education Committee-Virgil Thompson, Chairman
 1. Approval of costs for up to six Board members/staff to attend advanced trustee training based on Kellogg Graduate School of Management
 2. Accept written report from Maria DeAnda on the Capital Resource Advisors Summit
 3. Staff update on continuing education credits

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

13. **Adjournment**

APPROVED AS TO FORM:
MICHAEL KRAUSNICK
County Counsel

Victoria Halliday, Deputy County Counsel