



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

April 11, 2001
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 March 22 Special and March 27, 2001 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Donald Lewis, Deferred, Sheriff, Effective 02-10-01
 2. David Redlew, Public Works, Effective 03-27-01
 3. Kathryn Rosenthal, Juvenile Hall, Effective 03-30-01
 4. Anna Tullier, Superior Courts, Effective 03-30-01
 5. Reva Burchett, Community Services Agency, Effective 03-31-01
 6. Jeannine Dahlgren, Mental Health, Effective 03-31-01
 7. Ella Dy, Mental Health, Effective 03-31-01
 8. Claudia Ebert, Community Services Agency, Effective 03-31-01
 9. Shirley McPhee, Superior Courts, Effective 03-31-01
 10. Donald Kendall, Deferred, ESMAD, Effective 04-23-01
 11. Thomas Coleman, Deferred, City of Ceres, Effective 04-30-01

5. **Consent Items-Continued**

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

1. Ronald Wood, Superior Court, Effective 10-31-00
2. Cristin Stammmler, Community Services Agency, Effective 01-10-01
3. Melchor Funtilla, Public Works, Effective 02-09-01
4. Kathleen C. West, Sheriff Office, Effective 02-20-01
5. Barbara K. Jackson, MIS, Effective 02-23-01
6. Patricia Mireles, Mental Health, Effective 03-01-01

d. Approval of Death Benefit - Section 31781

1. Dorothy M. Garza, deceased 03-24-01. Surviving beneficiary, Daniel G. Garza, will receive a lump sum death benefit.
2. Charlene M. Gilmer, deceased 03-22-01. Surviving spouse, Richard E. Gilmer, will receive a lump sum death benefit.
3. Douglas Millsap, deceased 02-14-01. Surviving spouse, Cindi Millsap, will receive a lump sum death benefit.
4. Anthony Tacon, deceased 03-02-01. Surviving minor child, Nina Tacon, will receive a lump sum death benefit.

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. Phyllis Van Tassel application for service connected disability retirement benefit
- b. Wendy Langman application for service connected disability retirement benefit

7. **Administrator**

- a. Presentation and update by Risk Management on County Disability/Risk Management program and request for shared funding for fiscal year 2001/2002
- b. Presentation of special retirement studies by Buck Consultants
- c. Presentation by County CEO staff on alternative retirement benefit formulas for all active employees' and consideration/action on alternative funding methods
- d. Correspondence to and from Constance B. Asbill, Active member

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Steve Yauch, Chairman
 - Approve the change of Article 1.4 Management, to the Board of Retirement Bylaws
- c. Due Diligence committee-Wesley Hall, Chairman
 - Report on consultant due diligence visit and recommendation to hire consultant.
- d. Education Committee-Virgil Thompson, Chairman

AD HOC COMMITTEES

- a. Independence Committee
- b. Accountability Committee

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

10. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel