



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

May 22, 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 April 24, 2001 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Linda McCarter, Clerk-Recorder, Effective 04-21-01
 2. Freddie Williams, Deferred/Sheriff's Office, Effective 05-16-01
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Patsie R. Elizondo, HSA, Effective 03-03-01
 2. Irma Perrone, T/TC-Retirement, Effective 03-17-01
6. **Quarterly Report by Dodge & Cox**
7. **Staff Report of Monthly Investment Performance for April 30, 2001**

8. **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. Application of Kathy Lea for a service and non-service disability retirement

9. **Administrator**

- a. Update on Election for Seat No. 2, Miscellaneous Representative

10. **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
- d. Education Committee-Virgil Thompson, Chairman
- e. Independence Committee-Al Sarina, Chairman
Report on committee meetings on May 3 and May 17, 2001
- f. Accountability Committee-Maria DeAnda, Chairman
Report on committee meeting on May 15, 2001

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

12. **Adjournment**