



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008
Modesto, CA 95353

December 12, 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. **Presentation**

Presentation to exiting Board Members and Administrator

5. **Public Comment**

6. **Consent Items**

a. Approval of the November 27, 2001 Regular and Closed Session Minutes

b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810

1. Alamarie Fox, Superior Courts, Effective 12-01-01
2. Mary Kailes, Deferred, Probation, Effective 12-26-01
3. Warren Peck, B H R S, Effective 12-15-01
4. Richard Shipley, Probation, Effective 12-17-01
5. Janet Trujillo, B H R S, Effective 12-08-01
6. Lynn Vinson, C S A, Effective 12-01-01

6. **Consent Items**

-Continued-

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

1. Shannon Gonzales, Probation, Effective 12-01-01
2. Rose M. Louis, District Attorney Family Support, Effective 09-14-01

d. Approval of Death Benefit - Section(s) 31781.1 and 31781.3

1. John Chapman, deceased December 01, 2001. The spouse of the member will have the choice to elect one of the options pursuant to the above code sections.

7. **Staff Report of Monthly Investment Performance for month of November 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. Ventura Judgement and Order Update

9. **Report by Strategic Investment Solutions**

- a. Review and Discuss Domestic Equity Manager Structure

10. **Administrator**

- a. Approve Calendar of Board Meetings and Educational Opportunities for 2002
- b. Approve Election Results for Seat #3 (Misc. Representative)
- c. Update on Progress of Benefit Enhancements and Excess Earnings Sharing Agreement
- d. Update from Victoria Halliday regarding Brown Act questions

11. **Correspondence**

- a. Action on Request by Rachell Puryear, Retiree, to File for Service Connected Disability Retirement

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Tom Watson, Chairman
- c. Due Diligence committee-Wes Hall, Chairman
- d. Education Committee-Virgil Thompson, Chairman
- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

14. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel