



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

April 10, 2002
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 26, 2002 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Tony Avila, Health Services Agency, Effective 03-23-02
 2. John Hansell, Sheriff, Effective 04-18-02
 3. John Molidor, Deferred, District Attorney, Effective 04-26-02
 4. Leslie Olson, Sheriff, Effective 03-30-02
 5. Robert Saldana, B H R S, Effective 03-30-02
 6. Van Switzer, Deferred, Public Works, Effective 04-09-02
 7. Lily Wood, Health Services Agency, Effective 03-30-02
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Jess C. Aguilar, Sheriff's Dept, Effective 01-30-02
 2. Amy Castor, Library, Effective 01-18-02
 3. Dennis Jenner, Health Services Agency, Effective 02-22-02
 4. Patricia Menshew, Assessor's Office, Effective 03-07-02
 5. James W. Ray, Management Information Services, Effective 03-23-02

5. **Consent Items**

- Continued -

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

1. Gina Luiz

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. Jennie Santillan's Application for Non-Service Connected Disability Retirement Benefits

7. **Administrator**

- a. Presentation from CEO-Risk Management Division regarding Disability Claims Management Program
- b. Election Schedule for Seat 3 Miscellaneous Member
- c. Election Schedule for Seat 8 Retired Member
- d. Request for Re-appointment letters for Seat 5 and Seat 9
- e. Discussion and Approval to issue RFP for Financial Audit Services

8. **Correspondence**

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Tom Watson, Chair
 - Approval of Article II Bylaw Changes
- c. Due Diligence committee-Virgil Thompson, Chair
 - Discussion regarding Due Diligence Visit in San Francisco
 - Approval of Due Diligence Trip to Los Angeles, April 16-17th
- d. Education Committee-Virgil Thompson, Chair
 - Approval for Administrator to Attend Opal Financial Group Fire and Police Conference in May
 - Comments on Stanford 2002 Training

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

- Continued -

AD-HOC COMMITTEES

e. Independence Committee-Al Sarina, Chairman

f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

11. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel