



AGENDA

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

May 28, 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 April 23, 2002 Regular Session Minutes
 - b. Approval of the May 22, 2002 Special Meeting Minutes
 - c. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Ben Adriano, Public Works, Effective 05-04-02
 2. John Boyd, Deferred, BHRS, Effective 04-30-02
 3. Linda Burrows, Community Services Agency, Effective 05-04-02
 4. Merrilyn Frerichs, Deferred, CSA, Effective 04-15-02
 5. Marilyn Kaplan-Campbell, Deferred, HSA, Effective 05-04-02
 6. Colleen Keck, Sheriff, Effective 04-29-02
 7. Kenneth Kinser, Probation, Effective 03-29-02
 8. Ronald L. Morris, Public Works, Effective 05-18-02
 - d. Approval of Deferred Retirement(s) - Section 31700
 1. Steven Brodie, Parks, Effective 01-30-02
 2. Kathleen Goodrich, Mental Health, Effective 04-30-02
 3. Timothy K. Harris, Sheriff, Effective 04-19-02

5. **Consent Items**

- Continued -

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

4. Rhonda Peacock, Health Services Agency, Effective 01-19-02
5. Todd Peters, Mental Health, Effective 02-10-01
6. Cesar Sanchez. Sheriff, Effective 04-06-01
7. Margaret Silveria, Planning Department, Effective 08-30-01
8. Ofick Strohm, Auditor-Controller, Effective 12-29-01
9. Teresa Tovar, Employment & Training, Effective 04-30-02

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

1. David Dowdy
2. Jorge Guerrero
3. Jose Valles

6. **Staff Report of Investment Performance for Month Ending April 30, 2002**

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

8. **Quarterly Report by Strategic Investment Solutions**

9. **Closed Session:**

Pursuant to Government Code Section 31532 regarding the confidentiality of medical records, Government Code Section 54956.9(a) 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. 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 Update**
 - Attorney Fees
 - Cross-Appeal for Retroactivity
 - Settlement Offer
- b. Litigation on Stolen Equipment

10. **Administrator**

- a. Approval of StanCERA 2002/2003 Administration Budget
- b. Review of RFI's and Selection of Candidates for Small Cap Manager Search

11. **Correspondence**

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Tom Watson, Chair
 - Approval of Article III Bylaw Changes
- c. Due Diligence committee-Virgil Thompson, Chair
 - Authorize Due Diligence Visits for S&P 500 Candidates
 - Authorize Due Diligence Visits for Small Cap Manager Candidates
 - Authorize Due Diligence Visits for Managers Located on East Coast
- d. Education Committee-Virgil Thompson, Chair
 - Authorize Trustees to Attend CALAPRS Roundtable June 7th in San Jose

AD-HOC COMMITTEES

- e. Independence Committee-AI Sarina, Chairman
 - Review of committee meetings on May 1-10, 2002
- 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