



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

June 12, 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 May 28, 2002 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Judith Chubon, Health Services Agency, Effective 06-29-02
 2. Ricardo Guzman, Sheriff, Effective 05/17/2002
 3. Patsy Kirkland, District Attorney, Effective 06-29-02
 4. Wilma Pauley, Sheriff, Effective 06-08-02
 5. Carolyn Wallick, B H R S, Effective 06-25-02
 6. Donald Wright, Deferred, Effective 06-01-02
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Christina Fletcher, Community Services Agency, Effective 03-10-01
 2. Barbara Jackson, Health Services Agency, Effective 05-31-02
 3. Jolene Sereno, Health Services Agency, Effective 05-17-02

5. **Consent Items**

- Continued -

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

1. Angela R. Dean

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. Terry Holiday Application for Service Connected Disability Retirement Benefits

7. **Administrator**

- a. Acceptance of Actuarial Report and Recommendations of Actuaries
- b. Review of excess-earnings distribution scenarios
- c. Discussion and Action on eliminating "Administrative Designation" reserve
- d. Discussion and approval of adding Alternate Retiree Position to Board
- e. Discussion on Travel and Credit Card Policies and authorization to obtain credit cards from another source.
- f. Discussion and Action to remove the Age Reduction on the Travel Insurance Policy

8. **Correspondence**

- a. Discussion and action on anonymous correspondence received from member regarding StanCERA independence

9. **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
None

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

- Continued -

- d. Education Committee-Virgil Thompson, Chair
- Authorization for trustees and staff to attend the Guns & Hoses conference in September.

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