



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

July 23, 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 June 25, 2002 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Mark Anderson, Probation, Effective 07-17-02
 2. Ross Bainter, Deferred, Data Processing, Effective 07-01-02
 3. LaVona Bauerrichter, C S A, Effective 07-11-02
 4. Marilyn Campbell, Deferred, H S A, Effective 06-01-02
 5. Sharon Frassrand, C S A, Effective 07-29-02
 6. Howard Mallory, D E T, Effective 07-27-02
 7. David Moody, Deferred, Animal Services, Effective 07-08-02
 8. Kazem Muslemi, City of Ceres, Effective 07-06-02
 9. Susan Pearson, H S A, Effective 07-02-02
 10. Gerald Robinson, Probation, Effective 07-06-02
 11. Corrine Simons, Courts, Effective 07-16-02
 12. Larry Walley, Public Works, Effective 07-26-02
 13. David M. Wood, Sheriff, Effective 07-03-02

5. **Consent Items**

- Continued -

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

1. Paul Edward Bryson, District Attorney, Effective 04-13-02
2. Deborah Childers, Library, Effective 10-20-01
3. Cheryl Christiansen-Stejskal, C S A, Effective 05-03-02
4. Catherine Crusoe, Employment & Training, Effective 02-26-02
5. Julie Horal, Probation Effective 04-26-02
6. Janna Marsh, Mental Health, Effective 02-02-96
7. Debra Martinez, Mental Health, Effective 05-21-02
8. Theng Moua, Employment & Training, Effective 03-22-02
9. James Scott Proctor, C S A, Effective 06-14-02
10. Yolanda Sandoval, Library, Effective 07-19-02
11. Deborah Supnet, C S A, Effective 06-30-02

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. Colleen Keck Application for Service Connected Disability Retirement Benefits
- b. John Chapman Application for Service Connected Disability Retirement Death Benefits
- c. Ken Eberwein Application for Service Connected Disability Retirement Death Benefits
- d. Thomas Ford Application for Service Connected Disability Retirement Benefits

7. **Staff Report of Monthly Performance for Period Ending June 30, 2002**

8. **Administrator**

- a. Approval to allow County to PrePay Annual Contributions
- b. Final Selection of S & P 500 Passive Index Manager
- c. Selection of Finalist's for Small Cap Value Manager
- d. Discuss and Approval of Semi-Annual Manager Presentation Schedule

9. **Correspondence**

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Tom Watson, Chair
- c. Due Diligence committee-Virgil Thompson, Chair
- d. Education Committee-Virgil Thompson, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman
- Discussion and Action on Incentive Plan for Surveys

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

12. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

John Doering, Deputy County Counsel