



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

September 11, 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**

Paul Birmingham was approved a service retirement at the August 14, 2002 board meeting and has ask to rescind his application.

4. **Public Comment**
5. **Consent Items**

- a. **Approval of the September 3, 2002 Special Session Minutes**
- b. **Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810**
 1. Robert Burrell, Deferred, Public Works, Effective 08-25-02
 2. Chessella Holloway, Community Services Agency, Effective 08-30-02
 3. James Jackson, Public Works, Effective 09-27-02
 4. Lester Slover, Public Works, Effective 09-20-02
 5. Billie Taylor, Community Services Agency, Effective 09-05-02
 6. Linda Weidman, District Attorney, Effective 09-21-02
 7. Mary Weiss, Community Services Agency, Effective 09-30-02
 8. Mary Van Vliet, Probation, Effective 09-07-02

5. **Consent Items**

- Continued -

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

1. Debbie Davis, Treasurer-Tax Collector, Effective 08-16-02
2. Tiffany Fink, StanCOG, Effective 06-27-02
3. Maria L. Nuno, Community Services Agency, Effective 08-16-02

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

1. Barbara Jackson

6. **Administrator**

- a. Discussion and Action to hire Bank of New York as Transition Manager
- b. Discussion and Action in executing a rebalancing strategy
- c. Discussion and Action to request SIS to make recommendation on Real Estate Investment and Rebalancing
- d. Chairman to appoint committee to review Administrator's Performance and Compensation

7. **Correspondence**

- a. Letter from Tier 3 Members

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- Update and Approval of 2003 Health Insurance Rates
- b. Bylaws Committee-Tom Watson, Chair
- c. Due Diligence committee-Virgil Thompson, Chair

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

- Continued -

d. Education Committee-Virgil Thompson, Chair

AD-HOC COMMITTEES

e. Independence Committee-Al Sarina, Chairman

f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

10. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel