



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

October 9, 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**

Mary Weiss was approved a service retirement at the September 11, 2002 board meeting to be effective September 30, 2002. She has now changed her retirement date to be effective November 1, 2002.

4. **Public Comment**
5. **Consent Items**
 - a. Approval of the September 24, 2002 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Thomas Broderick, CSA, Effective 10-19-02
 2. Joy Carpenter, Deferred, CSA, Effective 10-13-02
 3. Barbara June Gutierrez, BHRS, Effective 10-01-02
 4. Madeline Langford, Deferred, CSA, Effective 10-01-02
 5. Diana DeLash, CSA, Effective 10-06-02
 6. James Sellers, DER. Effective 10-04-02
 7. Jan Terry, BHRS, Effective 10-19-02
 8. Gilbert Vasquez, CSA, Effective 10-05-02

5. **Consent Items**

- Continued -

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

1. Kathryn Destafney, Superior Courts, Effective 06-28-02
2. David Hawkes, Library, Effective 01-27-01
3. Daniel Klinker, Public Works, Effective 08-09-02
4. Sylvia Mireles, DER, Effective 09-24-02
5. Jimmy VanTassel, BHRS, Effective 08-28-02

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

1. Lucille A. Pierce

6. **Administrator**

- a. Discussion and Action on County 12th Street Project and Authorization for Administrator to Sign Contract.
- b. StanCERA Policies - Discussion and Action to Refer Review of Policies to Bylaw's Committee

7. **Correspondence**

8. **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
- Approval of Fall SACRS Costs

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