



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## AGENDA

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

**November 26, 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 October 22, 2002 Regular and Closed Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Laurie Faris Berger, DET, Effective 11-16-02
    2. Carol Dean, CSA, Effective 11-01-02
    3. Linda Duffy, Probation, Effective 11-09-02
    4. Jacqueline Griffin, Deferred, CSA, Effective 10-23-02
    5. Virginia Hall, HSA, Effective 11-21-02
    6. Gloria Lane, Deferred, Library, Effective 11-18-02
    7. Margaret Murdock, BHRS, Effective 11-01-02
    8. Judy Walker, Deferred, CSA, Effective 10-31-02
    9. Mary Weiss, Deferred, CSA, Effective 11-01-02

5. **Consent Items**

- Continued -

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

1. Raymond Framstad, Sheriff, Effective 06-27-02
2. Diana Halcon, HSA, Effective 10-21-02
3. Dawn Hinman, Superior Courts, Effective 12-28-01
4. Dolores Ketrone, HSA, Effective 03-01-96
5. Marcella Kinmore, CSA, Effective 01-18-02
6. Eugene Murray, HSA, Effective 10-04-02
7. Joan Peixotto, CSA, Effective 08-08-02
8. Patty Ramirez, Public Health, Effective 02-16-02
9. Jose Ramirez, Jr., Sheriff, Effective 10-21-02
10. Michael Serpa, Assessor, Effective 09-27-02

d. **Approval of Death Benefit - Section 31781**

1. Cheryal Villierme, deceased on November 2, 2002. Her named beneficiary, Thaimia McKinney will receive a lump sum death benefit.

6. **Staff Report of Performance for the Month ending October 31, 2002**

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

8. **Closed Session**

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, and under the authority set forth in Government Code Section 54957 regarding litigation, 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. Michael Bennett Application for Service Connected Disability Retirement Benefit
- b. Della Bruno Application for Service Connected Disability Retirement Benefit
- c. Linda McDermott Application for a Non-Service Connected Disability Retirement Benefit
- d. Kazem Muslemi Application for a Service Connected Disability Retirement Benefit.
- e. Leslie Olson Application for Service Connected Disability Retirement Benefit
- f. Member Correspondence - Eric Mendonca

9. **Administrator**

- a. OE3 Insurance Update

10. **Correspondence**

11. **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  
- Authorization for Victoria Halliday to attend NAAPA Winter Session Conference in Washington D.C. on January 28/29, 2003.  
- Authorization for Trustees' to attend 2002 Public Funds Roundtable on December 5/6, 2002 in San Francisco.

**AD-HOC COMMITTEES**

- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

13. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel