



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

December 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**
4. **Public Comment**
5. **Consent Items**
 - a. Approval of the November 26, 2002 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Raul DeLeon, CEO, Fleet Services, Effective 12-31-02
 2. Beverly Graham, Sheriff, Effective 12-04-02
 3. Carl Heffner, CSA, Effective, 12-21-02
 4. Suzanne Hiebert, CSA, Effective 12-14-02
 5. Diane Hughes-Ott, Environmental Resources, Effective 12-28-02
 6. Ronald Johnson, SBT, Effective 12-21-02
 7. Jacqueline McDaniel, CSA, Effective 12-31-02
 8. Margo Mulliniks, Deferred, Juvenile Hall, Effective 11-02-02
 9. Nancy-Anne Pierce, Deferred, Probation, Effective 12-04-02
 10. Tina Trimble, Sheriff, Effective 12-28-02
 11. Robert Trout, Sheriff, Effective 12-10-02
 12. Gilbert Vasquez, CSA, Effective 12-28-02

5. **Consent Items**

- Continued -

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

1. Maria Arevalo, Public Defender, Effective 09-27-02
2. Danise Huey, Public Works, Effective 11-15-02

6. **Staff Report of Performance for the Month Ending November 30, 2002**

7. **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. Oliver Creel Application for a Service Connected Disability Retirement Benefit
- b. Richard Sadorra Application for a Non- Service Connected Disability Retirement Benefit
- c. Discussion and Action regarding the requested hearing of Michael Bennett's Application for a Service Connected Disability Retirement Benefit.
- d. Administrator's Performance Evaluation

8. **Administrator**

- a. Approval of 2003 Board of Retirement Schedule
- b. Discussion from Victoria Halliday regarding Conflict of Interests
- c. Discussion regarding possible legislative changes to current law regarding disabilities
- d. Approval of Request by Stanislaus Consolidated Fire Protection District to participate in Retirement Medical Program

9. **Correspondence**

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Tom Watson, Chair
 - Approval of Recommended Changes to Bylaws Article X through XII
- c. Due Diligence committee-Virgil Thompson, Chair
- d. Education Committee-Virgil Thompson, Chair
 - Approval of CALAPRS 2003 Master Calendar of Educational Opportunities and Authorization for Trustees' to Attend Scheduled Meetings and Conferences.
 - Approval for Trustees' to attend Institutional Investors Conference in Santa Barbara April 9-11, 2003.
 - Approval for Trustees' to attend CALAPRS Stanford "Principles of Pension Management.

AD-HOC COMMITTEES

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

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

12. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel